

**Tiverton Library Services
Board of Trustees Minutes
Tiverton Public Library
April 1, 2015**

Trustees/Director Attending:

Barbara Donnelly, Chair

Lee Hoyer

Jennifer Theroux

Maureen Morrow

Colin Robinson

**Guests: Kathy Gallagher from the Friends of the Tiverton Library,
Gayle Lawrence, President of Union Public Library Association,
Jim Donnelly**

Call to order at 7:00 PM

Agenda Items

1. Approval of Minutes for Previous Meeting.

Minutes from March 4, 2015 were reviewed and approved. They will be placed on file.

2. New Library Dedication/Grand Opening

Plans for the June 13th opening were reviewed including:

Keynote Speaker, Michael Tougias, author

Karen Mellor for OLIS

Greater Tiverton Community Chorus

Boy Scouts performing a color guard ceremony

**Ribbon cutting (with Barbara Donnelly, Lee Hoyer, Eileen Browning,
and Ann Grealish-Rust**

Barbara Donnelly to be the MC

Invitations will be sent to state and US Senators

The Friends will provide refreshments (cookies, water, and coffee)

A podium and amplification system will be needed.

3. Treasurer's Report.

Ann Grealish-Rust not present

Jennifer Theroux provided the following balances:

Checking Account: \$ 811,840.66

Endowment \$ 166,298

4. Union Public Library Association. (UPLA)

Gayle Lawrence reported that the UPLA book sale will be held August 15-16 on the grounds of the Chase-Corey House. She reported that new volunteers have stepped forward to make this sale possible. She

also reported that Union will have increased hours during the weeks of the new library move-in process.

Gayle also reported that the UPLA board has some concerns regarding the recent letters in the press containing misinformation and questioning the need for Union to remain open. The Trustees reassured her that there are no plans to close Union at this time or in the upcoming FY.

5. Friends of the Tiverton Library (FOTL).

The FOTL will hold its community fair and book sale in the fall this year to avoid too many spring events. It will be held September 26, 2015.

6. Fundraising.

Update on opening gala planned for May 2, 2015 was given by Ann Grealish-Rust, Gayle Lawrence and Maureen Morrow.

7. New Building.

Lee Hoyer reported that the “punch list” is in progress and that the crew is painting and cleaning. The landscaping and the cement walkway are due to go in this month. Furniture will arrive around the second week of April.

8. Foundation.

No formal report.

9. Director's Report.

Ann Grealish-Rust was on vacation. No report.

10. Old Business.

None

The meeting was adjourned at 8:30 PM

Maureen Morrow, Secretary