

Tiverton Public Library

Board of Trustees Meeting

Minutes of November 4, 2015

Barbara Donnelly called the meeting to order at 7:04 P.M.

**In attendance: Barbara Donnelly, Chair, Leon Hoyer, Jennifer Theroux
, Ed Roderick, Ann Grealish‐Rust,
Kathy Gallagher, Barbara Martin**

Motion to approve the minutes of the October 15, 2015 Board of Trustees Meeting made by Ed Roderick

and seconded by Lee Hoyer. Motion passed.

Treasurer's Report: Given by Ann Grealish‐Rust. The Board asked about expenses and if they should be charged to general operational instead of under BankNewport. Ann will look into it to see if it was just coded incorrectly. We still have not received updated electrical bills as the new meter has not been installed as of yet. Barbara suggested that the budget report under electricity to say A/C also, after discussion it was the consensus to leave it as electricity.

The current budget is on plan. It was also reported that there is \$140,046.02 in the Foundation Account.

Union Library: Report given by Barbara Martin. Some projects at union have been completed, painting of the flag pole, new A/C unit have been installed, repairs to the sign and mailbox, fire suppression equipment inspected, new insulation added to the ceiling, plastic vap

or barrier installed in crawlspace, insulation added to east and south walls, new vents on roof and a new electric cable was installed.

UPIA – donations: New adult and kids books, also Helen Nadler donated books. 2020 will be the 200th Anniversary of the Union Library. They had a very successful book sale.

Friends of the Tiverton Library: Report given by Kathy Gallagher. The Blue rolling cart for book sales in the library is doing well. A volunteer is selling more valuable books online.

Building Report: Report given by Lee Hoyer and Ann Grealish & Rust. Lee heard from Jeff at Beehan Bros. regarding contractor's items to be fixed. This past Monday Lee and Ann walked the exterior of the building. Barbara stated that some items from June and July need follow up with Beehan Bros and we should give deadlines to contractors on items that need to be done. Lee spoke to Tim regarding signage for the book drop. Kathy suggested that a note could be put in the book slip about the location of the drop off.

Lee spoke about the sign request for the sign at the corner of Roosevelt and Bulgarmarsh Road and said that he would be going before the Zoning Board on December 2, 2015.

A request was made to approve

payment for wireless and self-check out equipment was made

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The Gala is being planned for April 30, 2016.

Directors Report: Ann presented the new statistical reports for both the Tiverton Library and Union.

Ann also spoke to the Town Administrator regarding making the Library a smoke free campus. He said

he would bring it up at the next Town Council meeting. If it is OK with the Town Council No Smoking

Signs will be installed.

Ann also told the Board that a gentleman came in who repairs Victrolas and would like to donate a

Victrola to the Library. Ann will go and look at the Victrola and whether it "fits" in our building.

Upcoming movies at the Library, Mid November, Mr. Holmes, December Insideout and Minions.

Renowned story teller Len Cabral will be at the Library next week. A discussion was held regarding the

financial support of Union Library and how to address that in the upcoming budget. Members of the

Budget Committee are, Jennifer Theroux, Leon Hoyer and Greg Jones

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Old Business: Ed Roderick is looking into having the local media do a story on the library. He is

contacting the local reporters.

New Business: The Board of Trustees is looking for a new member to

fill a vacancy. Members of the Board will reach out to find interested parties.

The next meeting will be December 9, 2015.

The meeting adjourned at 8:12 pm.