

**BOARD OF TRUSTEES
NORTH KINGSTOWN FREE LIBRARY
MINUTES**

April 11, 2011

PRESENT WERE: Patricia Carlson, Dave Layman, Joan Ehrhardt, Rick Moore, Tom Sgouros, Paul Sollitto, and Susan Aylward. Excused absence: Barbara Burgess

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, April 11, 2011, in the Conference Room was called to order by Chair Patricia Carlson at 7:30 P.M.
2. Pursuant to RIGL 42-46-6 (c) Notice of this meeting has been posted on the Secretary of State's website.
3. **Minutes of the March 14, 2011 meeting –VOTED** to approve the minutes of the March 14, 2011 meeting as presented on a motion by Rick Moore, seconded by Joan Ehrhardt.
4. **Director's Report**—The Director reported on events and activities since the March meeting, including the application process for a new evening custodian and the status of the chiller project.
5. **Old Business:**
 - a. Budget FY 2012—The Director reported on the town budget hearing, which occurred directly ahead of the Trustees meeting. The library budget was not singled out for questions or special attention by the taxpayers.
 - b. Search for New Director—The Board discussed the logistics of the search for a new director. They reviewed and revised the text of the job posting that Chair Patricia Carlson presented. They set a May 6th deadline for applications. The Director will post the job on Rhode Island, New England, and national library job sites.
 - c. Storm Closing Policy—The Board reviewed the revised emergency closing policy and **VOTED** to approve it as presented on a motion by Rick Moore, seconded by Joan Ehrhardt.
6. **New Business:**
 - a. Champlin Grant 2011/12—The Board **VOTED** to allow the Director to apply to The Champlin Foundations for a grant in the amount of \$11,000 for blade server space in the town's server environment on a motion by Tom Sgouros, seconded by Dave Layman.
7. **Donations**—The Board gratefully accepted the donations received since December 2010.
8. **Correspondence**—There was no correspondence.

The meeting was adjourned at 8:55 PM

Respectfully submitted-Susan L. Aylward