

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

April 9, 2012

PRESENT WERE: Richard Moore, Dave Layman, Joan Ehrhardt, Robyn Levine, Lori Vernon, Paul Sollitto, Tom Sgouros, Jean Tamaro and Cyndi Desrochers.

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, April 9, 2012, in the Conference Room was called to order by chair Richard Moore 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 12, 2012 meeting** – the minutes of the March 12, 2012 were inadvertently left out of the trustees' packets and will be voted on during the May 14, 2012 meeting.
4. **Director's Report**—The Director reported on events and activities since the March meeting, including current building issues, staffing changes and our annual tree trimming.
5. **Old Business:**
Budget FY 2013 The results of the budget workshop with the Town Council were discussed, as was the public hearing that took place immediately prior to this meeting. As of now, our budget request has been left intact.

Overdue fines The overdue fines taken in continue to be less than projected. We now have our loan rule for Express DVDs allowing the fines to be double from \$1 to \$2 per day. This should increase our fine revenue, although nowhere near enough to make up the shortfall.

Chiller There is no new activity on the chiller. We had received two visits as a result of the energy audit, and we are still being told we're the number one priority on the Town's list.

Feedwater Solution The Town Solicitor has sent a letter to Feedwater Solutions, requesting the chemicals that were paid for, or a refund. They have until Saturday, April 14 to comply.

6. **New Business:**
Possible donation I received a call from Steve Levy who is working with an elderly woman who wants to leave money to the library in her will. He didn't have a specific amount, but said it might possibly be a substantial amount. Mr. Levy was looking for suggestions on how the money could be donated. I mentioned the library's donation account, the Friends' of the library, the Corporation and the endowment at the Rhode Island Foundation. I spoke with Zeldy Lyman at the RI Foundation and will forward the information she gave me to Mr. Levy

August meeting date The meeting date in August will be changed to August 20 as August 13 is Victory Day.

Other John Patterson from Davisville has asked to be included on the agenda for the June 11 meeting. The Board has agreed to an informational presentation by Mr. Patterson.

7. **Donations**—none
8. **Correspondence**—none

The meeting was adjourned at 8:35 p.m. on a motion by Tom Sgouros, seconded by Joan Ehrhardt.

Respectfully submitted-Cyndi Desrochers