

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

**April 14, 2014**

**PRESENT WERE:** Richard Moore, Tom Sgouros, Marie Pamental, Paul Sollitto, Joan Ehrhardt, Lori Vernon and Cyndi Desrochers. **Absent:** Robyn Levine.

**Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, April 14, 2014, in the Conference Room was called to order by chair Richard Moore at 7:30 p.m.

1. Pursuant to RIGL 42-46-6 (c) Notice of this meeting has been posted on the Secretary of State's website.
2. **Minutes of the March 10, 2014 meeting** - VOTED to approve the minutes of the March 10, 2014 meeting as presented on a motion by Tom Sgouros, seconded by Marie Pamental.
3. **Director's Report**—The Director reported on events and activities since the March meeting, including the FY14 and FY15 budgets, the Champlin request and personnel issues.
4. **Old Business:**

**FY14 Budget** - We continue to be on track with the FY14 budget. The National Grid bills are now up-to-date and we are considerably underspent in electricity. We are significantly overspent in heating oil and the end is not yet in sight.

**FY15 Budget** - I was able to add money to the collection cost center, as health insurance is decreasing 11.4%. I had also overbudgeted for retirement. The Town Manager has proposed a 2% budget increase to the Town Council.

**Champlin request ideas** - The Board discussed the Director's proposal for the Champlin request, due by the end of April. The Board voted to request a total of \$134,350 (\$67,850 for conversion to gas and \$66,500 to replace the clerestory windows), on a motion by Joan Ehrhardt, seconded by Paul Sollitto. The motion was amended, giving the Director the authority to increase the amount of the request to cover cost of inflation, on a motion by Tom Sgouros, seconded by Paul Sollitto.

5. **Other** - The Director will draft a plan for replacement of the remaining windows to present to the NKFL Corporation, including a timetable and possible funding options.
6. **Donation** - The Board gratefully accepted a donation in memory of Anthony Jandron.

The meeting was adjourned at 8:00 p.m. on a motion by Tom Sgouros, seconded by Paul Sollitto.

Respectfully submitted - Cyndi Desrochers