

**BOARD OF TRUSTEES**

**April 11, 2016**

**NORTH KINGSTOWN FREE LIBRARY  
MINUTES**

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

**Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Thursday, April 11, 2016, in the Conference Room was called to order by chair Lori Vernon at 7:35 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 14, 2016 meeting** - VOTED to approve the minutes of the March 14, 2016 meeting on a motion by Elizabeth Suvari, seconded by Richard Moore.
3. **Director's Report**—The Director reported on events and activities since the March meeting, including the FY16 and FY17 budgets, building and grounds, and personnel.
4. **Old Business:**

**FY17 Budget** –the Board discussed how to proceed with Sunday hours, depending on the final budget approved by the Town Council. Once the budget is adopted, the Board will vote on whether or not to include Sunday hours.

5. **Other:**

The Board discussed compiling and prioritizing a list of capital improvements for the building so that funding can be obtained.

The Board requested the director meet with Phil Bergeron, Director of Public Works to discuss additional monies to replace the library's roof.

6. **Correspondence** - Thank you card from Robyn Levine.
7. **Donations** - a donation from the NKFL staff in memory of Enid Lawton was gratefully accepted.
8. **Public Comment** - none

The meeting was adjourned at 8:17 p.m. on a motion by Richard Moore, seconded by Marie Pamental.

Respectfully submitted - Cyndi Desrochers