

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

**December 8, 2014**

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

**Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, October 20, 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 October 20, 2014 meeting** - VOTED to approve the minutes of the October 20, 2014 meeting as presented on a motion by Tom Sgouros, seconded by Joan Ehrhardt.
3. **Director's Report**—The Director reported on events and activities since the October meeting, including the FY15 and FY16 budgets, the Champlin request, building and grounds and personnel issues.

**4. Old Business:**

**FY15 Budget**— We continue to be on track with the FY15 budget, having spent 38% of the budget in the first 22 weeks (42%) of the fiscal year.

**FY16 Budget preparation** - Work has begun on the FY16 budget. Not all figures for increases have been provided by the Town.

**5. New Business:**

**Security in South County Room** - the Board discussed the feasibility of installing security cameras in the South county room. The Director will investigate the effectiveness and the cost of security cameras and report back to the Board.

**Commemoration of Friends 60<sup>th</sup> anniversary and 40 years at the Boone Street location** - The Board agreed to take part in a commemorative booklet jointly with the Friends, to be completed in the fall of 2015.

**6. Other:**

The Director will work with the town to plan for building upgrades, and will investigate the possibility of insurance for broken windows.

The Board discussed attending a Town Council meeting with concerns about the library budget and capital expenses.

The meeting was adjourned at 8:15 p.m. on a motion by Robyn Levine, seconded by Richard Moore.

Respectfully submitted - Cyndi Desrochers