

BOARD OF TRUSTEES

December 12, 2016

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

PRESENT WERE: Lori Vernon, Tom Sgouros, Elizabeth Suvari, Richard Moore, Joan Ehrhardt, Rini Georgekutty, Cyndi Desrochers and Ryan Brennan.

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, December 12, 2016, in the Conference Room was called to order by chair Lori Vernon at 7:28 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 November, 2016 meeting** - VOTED to approve the minutes of the November 15, 2016 meeting on a motion by Richard Moore, seconded by Joan Ehrhardt.
3. **Director's Report**
 - Still trying to obtain the figures for retirement, liability insurance, healthcare, and dental insurance in order to complete next fiscal year's budget.
 - The new sign in front of the library that was damaged in August has been replaced and installed.
 - Advertising for the vacant 15-hour Library Aide position.
 - Sundays are going well and the door count continues to increase.
 - The VDI program will be ending in June 2018. NKFL will need to replace VDIs with regular PCs over the next two fiscal years.
 - Director Desrochers would like to apply for this coming years Champlain grant to go toward new, uniform signage through the library.
 - The check from the Champlain Foundation has been received to replace the heating and cooling unit in the book sorting area.
 - The director will check with local banks to open an account specifically for Champlain funds.
4. **Other**
 - The board mentioned that the new town solicitor should be presented with the official letter stating that the Board of Library Trustees have line item control over the budget.
 - Trustee Suvari will not be at the January meeting.
5. **Donations** - N/A.
6. **Correspondence** - N/A

The meeting was adjourned at 7:55 p.m. on a motion by Richard Moore, seconded by Tom Sgouros.

Respectfully submitted - Ryan Brennan