

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

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

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Thursday, February 11, 2016, in the Conference Room was called to order by chair Lori Vernon 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 January 11, 2016 meeting** - VOTED to approve the minutes of the January 11, 2016 meeting on a motion by Richard Moore, seconded by Joan Ehrhardt.
3. **Director's Report**—The Director reported on events and activities since the December meeting, including the FY16 and FY17 budgets, prioritizing areas needing attention in the building and grounds, and personnel issues.

4. Old Business:

FY17 Budget –the Board reviewed the updated figures in the preliminary budget presented by the Director, which includes Sunday hours.

Interlibrary Loan Policy- the Board approved the revised copy of the ILL policy, on a motion by Robyn Levine, seconded by Richard Moore.

5. **Executive Session** - pursuant to Rhode Island General Laws 42-46-5(a)(1) - Discussion of personnel issues. Entered Executive session on a motion by Richard Moore, seconded by Marie Pamental. Returned to open meeting on a motion by Richard Moore, seconded by Marie Pamental.
6. **Other** - The Board discussed an article in the *Standard Times* regarding South Kingstown Library's Board of Trustees' forum meetings. Robyn Levine was charged with speaking to the South Kingstown Trustees about the forums and asking for a copy of their report. She will report back at the March meeting.

The Board voted to join other RI libraries in offering a fine Amnesty Day on Rhode Island Library Day, Saturday, April 16, 2016, a date which caps off National Library Week. The Board further voted that this would be an annual event in conjunction with RI Library Day, on a motion by Richard Moore, seconded by Tom Sgouros.

7. Correspondence

The meeting was adjourned at 8:35 p.m. on a motion by Richard Moore, seconded by Marie Pamental.

Respectfully submitted - Cyndi Desrochers