

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

July 8, 2013

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

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, July 8, 2013, in the Conference Room was called to order by chair Richard Moore at 7:30 p.m.
2. Pursuant to RIGL 42-46-6 (c) Notice of this meeting has been posted on the Secretary of State's website.
3. **Minutes of the June 10, 2013 meeting** - VOTED to approve the minutes of the June 10, 2013 meeting as presented on a motion by Robyn Levine, seconded by Richard Moore.
4. **Director's Report**—The Director reported on events and activities since the June meeting, including building issues and the FY13 and FY14 budgets.
5. **Old Business:**

Chiller/HVAC Update -The project is moving forward slowly. Workers from Automatic Temperature Controls and Dig Safe have been here taking measurements and looking things over. The funding was approved by the Town Council at their June 10th meeting, and the contract was awarded. Champlin has been notified.

FY13 Budget - enough money was in the budget to transfer \$20,000 to the Termination Reserve account and almost \$20,000 to the collection budget for year-end purchases.

FY14 Budget - The changes in the FY14 budget lines to reflect the budget passed by the Town Council.

Book Drop - The Deputy Director has contacted a locksmith about replacing the lock on the bookdrop.

6. **New Business:**

Self Checkout - Deputy Director Sue Moreland is in the process of getting prices for the different options for self checkout. The Director will provide this information at the September meeting

7. **Other** - The meeting scheduled for August 19, 2013 has been cancelled; the meeting scheduled for September 9, 2013 has been rescheduled to September 16, 2013
8. **Donations**— none
9. **Correspondence**—none

The meeting was adjourned at 7:50 p.m. on a motion by Paul Sollitto, seconded by Joan Ehrhardt.

Respectfully submitted - Cyndi Desrochers