

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

July 14, 2014

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

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, July 14, 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 June 9, 2014 meeting** - VOTED to approve the minutes of the June 9, 2014 meeting as presented on a motion by Marie Pamental, seconded by Joan Ehrhardt.
3. **Director's Report**—The Director reported on events and activities since the June meeting, including the FY14 and FY15 budgets, the building and grounds and personnel issues.

4. Old Business:

FY14 Budget - We have spent 97% of the budget. \$20,000 has been transferred to our Termination Reserve account, \$34,000 into the collection and \$8,000 to Office/Operational to purchase new laptops.

FY15 Budget— Because of the drop in health care costs for the coming year, I was able to increase our collection budget to \$141,000 (from \$115,000 in FY14.) I've been trying to add a Technology line to the budget for the past 3 budget cycles. This year we have the funds to do so.

5. New Business

Roof - The Board discussed a roof inspection proposal from Roof Design & Inspection, Inc. for \$1,800 that would provide a report detailing necessary repairs. The Board suggested that the Director instead contact the Town and get 3 roofing estimates from roofing companies on the Town's vendor list.

6. Executive Session

The Board entered into Executive Session to discuss personnel matters.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted - Cyndi Desrochers