

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

July 20, 2015

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

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, July 20, 2015, 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 8, 2015 meeting** - VOTED to approve the minutes of the June 8, 2015 meeting on a motion by Lori Vernon, seconded by Robyn Levine.
3. **Director's Report**—The Director reported on events and activities since the June meeting, including the FY15 and FY16 budgets, building and grounds, and personnel changes.

4. Old Business:

Sunday Hours—The Sunday seasonal/temporary staff issue needs to be brought up as part of the current union negotiations. Mike Embury will be at the negotiations on July 21st and will bring it up then.

We received a total of 375 completed surveys - 90% yes, 10% no. Of the yeses, 84% were North Kingstown residents.

Windows - The project was rebid with some minor changes. Ahlborg Construction was awarded the project with a bid of \$52,800. Advantage Glass will be doing the work.

Gas Conversion - We will be sending out an RFP for the conversion shortly. We have not heard from National Grid about when they will begin laying the pipeline.

5. New Business:

Collection development policy— The Board voted to approve the new collection development policy on a motion by Tom Sgouros and seconded by Rick Moore.

6. Executive Session - pursuant to Rhode Island General Laws 42-46-5(a)(1) -

Discussion of personnel issues.

The meeting was adjourned at 8:20 p.m. on a motion by Tom Sgouros, seconded by Rick Moore.

Respectfully submitted - Cyndi Desrochers