

BOARD OF TRUSTEES

July 11, 2016

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

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

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, July 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 June, 2016 meeting** - VOTED to approve the minutes of the June 13, 2016 meeting on a motion by Richard Moore, seconded by Elizabeth Suvari.
3. **Director's Report**—The Director reported on events and activities since the June meeting, including
 - Invoices related to the issues with the HVAC system have been paid.
 - CAM (HVAC company) repaired condenser unit and replaced the filter for the archives room climate control system.
 - The RI General Assembly increased state grant-in-aid to 23.65%. Funds will be put into the formula to split with Willett and Davisville.
 - Grace Osmun Palmer accepted the Fiction & Reader's Advisory Coordinator position.
 - Interviewed candidates for the part-time Library Technician position. The position will be offered to a candidate this week.
 - Saturday June 16th is the deadline for applications for the Assistant Librarian (Young Adult) position.
4. **Old Business:**

Sunday Hours- VOTED to moved ahead with Sunday hours starting this October with a motion by Elizabeth Suvari, seconded by Robyn Levine. One opposed. Four in favor. Motion passed.
5. **New Business:**

Roof Inspection- Town suggested Roof Design & Inspection, Inc. to review and recommend repairs to the roof. Costs will come out of the regular library budget.
6. **Other:**
 - Nominating committee for election of officers will include Elizabeth Suvari, Tom Sgouros, and Joan Ehrhardt.
 - The next board meeting will be scheduled for September 12th.
7. **Correspondence** - none

8. Donations - none

9. Public Comment - George Brennan addressed the trustees regarding the lack of a stop sign at the end of the library driveway and included a letter. It was mentioned that there was a stop sign at one time. The director will contact public works to discuss adding a stop sign.

The meeting was adjourned at 8:25 p.m. on a motion by Richard Moore, seconded by Tom Sgouros.

Respectfully submitted - Ryan Brennan