

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

June 11, 2012

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

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, June 11, 2012, 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. **Guests** – John Patterson, Sarah Ornstein, Susan Aylward and Pat Carlson. John Patterson discussed ideas for strengthening the relationship between the North Kingstown Free Library and the Davisville Free Library. He suggested a more formal relationship in which Davisville would contract for services with NKFL. The state grant-in-aid money would come to NKFL which would in turn pay Davisville for unique services provided. John feels this would provide Davisville with more recognition for the services provided, while at the same time providing more transparency with the budget.

The Board agreed that this is an area that could be explored further, but asked John to provide more specific reasoning for his ideas.

4. **Minutes of the May 14, 2012 meeting** – VOTED to approve the minutes of the May 14, 2012 meeting as presented on a motion by Robyn Levine, seconded by Lori Vernon.
5. **Director's Report**—The Director reported on events and activities since the May meeting, including current building issues, the chiller situation, and the morning custodial position.
6. **Old Business:**
 - a) Budget FY12 – We are in good shape with the budget. Although we will take in significantly less in fine revenue than was budgeted (approximately \$20,000 less), we will make up that difference in the personnel budget. We should be able to transfer a fairly significant amount into the Termination Reserve account.
 - b) Chiller - The chiller project is again on hold. Phil Bergeron is still a contract. It now appears that this will not happen as part of the energy grant.
 - c) Champlin request – Our Champlin request will not be considered, as it was submitted after the deadline.

7. **Donations**— the Board gratefully accepted a donation from Linda Ohsberg.

8. **Correspondence**—Champlin request letter, Champlin response letter, letter from Susan Aylward

The meeting was adjourned at 9:10 p.m. on a motion by Dave Layman, seconded by Lori Vernon.

Respectfully submitted-Cyndi Desrochers