

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

June 9, 2014

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

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, June 9, 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 May 12, 2014 meeting** - VOTED to approve the minutes of the May 12, 2014 meeting as presented on a motion by Paul Sollitto, seconded by Robyn Levine.
3. **Director's Report**—The Director reported on events and activities since the May meeting, including the FY14 and FY15 budgets, the Champlin request and personnel issues.
4. **Old Business:**

FY14 Budget - We have spent most of the available funds. There will be enough remaining to transfer approximately \$20,000 to our Termination Reserve account and the rest will go into the collection..

Champlin request- Champlin Foundations sent a letter requesting further information regarding our current request. The Director will call Tim Gorham at Champlin to let him know that they will be receiving a response as soon as the information has been pulled together.

The Board discussed using a portion of the library's undesignated fund balance to offset some of the cost of the gas conversion. The Director, along with chair Richard Moore, will meet with Deputy Finance Director Joe Donovan to determine the current amount of the undesignated fund balance.

5. **Donation** - The Board gratefully accepted several donations, including several in memory of Anthony O. Tietze.

The meeting was adjourned at 8:05 p.m. on a motion by Paul Sollitto, seconded by Lori Vernon.

Respectfully submitted - Cyndi Desrochers