

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

June 8, 2015

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

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, June 8, 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 May 11, 2015 meeting** - VOTED to approve the minutes of the May 11, 2015 meeting on a motion by Robyn Levine, seconded by Marie Pamental.
3. **Director's Report**—The Director reported on events and activities since the May meeting, including the FY15 and FY16 budgets, building and grounds, and personnel issues.
4. **Old Business:**

Sunday Hours Survey - As of this date, the library has received 237 completed surveys - Yes - 210, No - 27. If we have not received an answer by June 20th from Local 1033 regarding seasonal Sunday employees, the Director will call the union representative.

Windows - The bid for the windows was rejected as we did not have sufficient funding. The RFP will be modified and sent out before the end of the month.

Self Check - We have not received adequate information to make a decision at this time.

5. **New Business:**

Board of Trustees bylaws - The Board reviewed the bylaws and will hold its annual meeting in September.

July/August meetings - The Board agreed to change the July meeting date to July 20th so that the Director could attend the Town Council meeting on July 13th. The Board will not meet in August.

6. **Other** - Tom Sgouros agreed to meet with the Director and Public Works Director Phil Bergeron to draft an RFP for engineering and consulting services for the purpose of evaluating major building projects, on a motion at a date to be determined.

The meeting was adjourned at 8:20 p.m. on a motion by Paul Sollitto, seconded by Joan Ehrhardt.

Respectfully submitted - Cyndi Desrochers