

**BOARD OF TRUSTEES**

**June 13, 2016**

**NORTH KINGSTOWN FREE LIBRARY  
MINUTES**

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

**Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, June 13, 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 May, 2016 meeting** - VOTED to approve the minutes of the May 9, 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 May meeting, including
  - The flooding on the lower level in the magazine area and recent repairs performed on the chiller.
  - Facilities will be at the library on June 14<sup>th</sup> to inspect the condition of the roof.
  - The Director is attempting to have the library interior's budget be added as an agenda item for the June 27<sup>th</sup> town council meeting.
  - Recent postings of an additional Library Technician position and the vacancy of the Fiction Librarian position.
4. **Old Business:**

**FY17 Budget** -VOTED on a resolution to ask for an itemized information technology budget from the town finance director by the end of the fiscal year for services rendered on a motion by Tom Sgouros, seconded by Robyn Levine.

**Sunday Hours** - The director is waiting to hear on the status of the state grant-in-aid funding. If the funding is restored the library will be able to go ahead with Sunday hours.
5. **New Business:**

**COLAs for Non-Union personnel** - The board agreed on a 1.75% COLA for non-union personnel.
6. **Other:**
  - Changes to by-laws will be discussed at the next board meeting.
  - A board meeting will be scheduled for either late July or early August.
7. **Correspondence** - none
8. **Donations** - none

**9. Public Comment - none**

The meeting was adjourned at 8:43 p.m. on a motion by Tom Sgouros, seconded by Lori Vernon.

Respectfully submitted - Ryan Brennan