

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

March 10, 2014

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

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, March 10, 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 February 10, 2014 meeting** - VOTED to approve the minutes of the February 10, 2014 meeting as presented on a motion by Tom Sgouros, seconded by Joan Ehrhardt.
3. **Director's Report**—The Director reported on events and activities since the February meeting, including the FY14 and FY15 budgets, the wiring upgrade and personnel issues.
4. **Old Business:**

FY14 Budget - We continue to be on track with the FY14 budget. The Town's dispute with National Grid over the electric bill continues.

FY15 Budget - The budget workshop with the Town Council is scheduled for Friday, March 21st at 1:00 p.m. According to the Town Manager, health care costs will be reduced 11.4% from the previous year. The savings from this will be added to the collection line in the budget.

Champlin request ideas - A cost estimator recommended by the Town has been hired to provide costs for window replacement and for conversion to gas. National Grid will provide us with a quote for the gas pipeline. We can use these figures in our request to Champlin. Once the figures are in, the Board will make a decision as to what the request will be.

5. **New Business:**

Cell Phone Policy - the library's cell phone policy is amended to the following, on a motion by Robyn Levine, seconded by Tom Sgouros:

"MOBILE PHONES: Use of mobile phones is permitted in silent mode only. Phone calls must be made and/or received in the vestibule of the front entrance."

6. **Executive Session** - entered executive session at 8:03 p.m.
7. **Other** - meeting resumes at 8:17 p.m.

The meeting was adjourned at 8:17 p.m. on a motion by Robyn Levine, seconded by Joan Ehrhardt.

Respectfully submitted - Cyndi Desrochers