

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

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

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Thursday, March 14, 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 February 11, 2016 meeting** - VOTED to approve the minutes of the February 11, 2016 meeting on a motion by Robyn Levine, seconded by Joan Ehrhardt.
3. **Guest:** Deputy Director Ryan Brennan was introduced to the Board.
4. **Director's Report**—The Director reported on events and activities since the February meeting, including the FY16 and FY17 budgets, building and grounds, and personnel.
5. **Old Business:**

FY17 Budget –the Board reviewed the updated figures in the preliminary budget presented by the Director, and discussed the library's budget workshop with the Town Council.

6. **New Business** -

South Kingstown Library Forum - Robyn Levine reported on her discussion with the South Kingstown Library Board of Trustees. The Board discussed what they can learn and apply from this and apply.

Board of Trustees minutes - At the request of the Director, the Board discussed the possibility of appointing a secretary to the Board to take minutes. Another option is to pay someone from the Town to take minutes. The Director will further investigate this and report back at the next meeting.

7. **Other** - The Board asked to add **Public Comment** to future agendas. If a member of the public wishes to make a presentation, it must be approved and added to the agenda.
8. **Correspondence** - Thank you cards from Tricia Suvari and Donna Dufault.

The meeting was adjourned at 8:45 p.m. on a motion by Elizabeth Suvari, seconded by Tom Sgouros.

Respectfully submitted - Cyndi Desrochers