

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

May 14, 2012

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

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, May 14, 2012, in the Conference Room was called to order by chair Richard Moore at 7:30 p.m.
2. Pursuant to RIGL 42-46-6 (c) Notice of this meeting has been posted on the Secretary of State's website.
3. **Minutes of the March 12, 2012 and April 9, 2012 meetings** – VOTED to approve the minutes of the March 12, 2012 and April 9, 2012 meetings as presented on a motion Joan Ehrhardt, seconded by Robyn Levine.
4. **Director's Report**—The Director reported on events and activities since the April meeting, including current building issues, the chiller situation, our new interns and the morning custodial position.
5. **Old Business:**
Budget FY 2013 The library received the full amount of its budget request, a 4% increase.

Overdue fines The estimated revenue from overdue fines is approximately \$41,000. The budgeted amount for FY12 is \$60,000, so the difference will have to be made up elsewhere in the budget. We are under spent in our personnel cost center, due to several resignations and retirements, so we should still be in pretty good shape.

Chiller Director of Public Works Phil Bergeron is working on negotiating with Johnson Controls and WCRPC on the project. He thinks the project must be completed by September to meet the terms of the energy grant.

Feedwater Solution We have received a portion of the chemicals paid for in August. The Director will contact the Town Solicitor about what should be done next.

6. **New Business:**
Champlin request The request to the Champlin Foundations is due May 31. The library will ask for approximately \$18,400 to upgrade its wiring, and \$2,000 for a book display for the reference/nonfiction area.
7. **Donations**— The Board gratefully accepted the following donations:
Clarice D. Anderes in memory of Dr. Hector Jaso
Scott & Rebecca Metzger in memory of Kathleen Metzger
8. **Correspondence**—none

The meeting was adjourned at 8:07 p.m. on a motion by Dave Layman, seconded by Lori Vernon.

Respectfully submitted-Cyndi Desrochers