

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

May 12, 2014

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

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, May 12, 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 April 14, 2014 meeting** - VOTED to approve the minutes of the April 14, 2014 meeting as presented on a motion by Tom Sgouros, seconded by Marie Pamental.
3. **Director's Report**—The Director reported on events and activities since the April meeting, including the FY14 and FY15 budgets, the Champlin request and personnel issues.

4. Old Business:

FY14 Budget - We continue to be on track with the FY14 budget. The Director will start transferring and encumbering funds in the next few weeks.

FY15 Budget - The budget was adopted at the Town Council meeting on May 7 with a 2% increase in the library's budget.

Champlin request— Our total request was \$134,350 - \$67,850 for the gas conversion and \$66,500 for the window replacement. Advantage Glass will honor their price if we receive the money from Champlin.

5. New Business

Outdoor seating - The Board discussed the Director's request to order park benches to place near the water, and speed humps for the drive in front of the library. It was agreed that these items could be purchased from the FY14 budget.

Grievance - The Board discussed a grievance filed by Local 1033 which will go to arbitration later this summer, and the implications this might have for library staffing.

6. Donation - The Board gratefully accepted a donation to the library fund.

The meeting was adjourned at 8:08 p.m. on a motion by Paul Sollitto, seconded by Robyn Levine.

Respectfully submitted - Cyndi Desrochers