

BOARD OF TRUSTEES

May 9, 2016

NORTH KINGSTOWN FREE LIBRARY
MINUTES

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

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, May 9, 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 April, 2016 meeting** - Amend #5 in the April minutes to add a request to the director to meet with Phil Bergeron, Director of Public Works to discuss additional monies to replace the library's roof. VOTE to approve the amended minutes of the April 11, 2016 meeting on a motion by Elizabeth Suvari, seconded by Richard Moore. Approved.
3. **Director's Report**—The Director reported on events and activities since the April meeting, including
 - The Champlin Foundations response to the library's most recent grant request. Champlin is moving towards funding projects and services that directly affect patrons. They are asking that NKFL request the monies to expand the HVAC system to the sorting room from the town of North Kingstown first.
 - Director and Deputy Director attended a strategic planning workshop sponsored by the Office of Library and Information Services on April 27th.
4. **Old Business:**

FY17 Budget –the Board discussed the inclusion of a \$12,000 data processing fee added to the FY17 costs. The board has requested that the director ask the town finance director to attend a special work session with the library board regarding the budget with a tentative date of June 6th, 2016.
5. **New Business:**

Social Media Policy - Amend third bullet point under *Staff Guidelines* to change confidentiality to confidentiality. VOTE to approve the amended Social Media Policy on a motion by Richard Moore, seconded by Tom Sgouros. Approved.
6. **Other:**
 - Elevator arc plating was crushed setting off the smoke alarm at 4am on Friday 5/6. NKFL received a quote to replace the motor and will be moving ahead with the work.
 - Robyn Levine attended a meeting at SKPL regarding low cost programs. Robyn invited other board members to attend a meeting on 5/10 at the

Robert Beverly Hale Library. SKPL expressed interest in collaborating with NKFL on future programming.

- Robyn expressed interest in sponsoring a party for the opening of the new teen space including refreshments. The board agreed.
- There will be an intergenerational book club on Friday May 20th discussing *The Wright Brothers* by David McCullough.
- Robyn will look into having the trustees join *United for Libraries*, a division of the American Library Association.

7. Correspondence - none

8. Donations - none

9. Public Comment - none

The meeting was adjourned at 8:27 p.m. on a motion by Richard Moore, seconded by Tom Sgouros.

Respectfully submitted - Ryan Brennan