

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

**November 14, 2011**

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

1. **Call to Order** - The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, November 14, 2011, in the Conference Room was called to order by Paul Sollitto 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 October 17, 2011 meeting - VOTED** to approve the minutes of the October 17, 2011 meeting as presented on a motion by Robyn Levine, seconded by Lori Vernon.
4. **New Board Member** – New member Robyn Levine was introduced.
5. **Director's Report** - The Director reported on events and activities since the October meeting, including the status of the budget, building and personnel issues.
6. **Old Business** - The history of the Corporation was discussed – what it is, its history, and what the Corporation funds are used for.

First quarter statistics were down compared to first quarter of last fiscal year; but were up slightly compared to statistics from the last quarter. The consensus at the OSL membership meeting was that statistics have generally been lower statewide.

7. **New Business** – The budget for FY13 was discussed, as was the lower than expected revenue from fines. Although fines were double, the revenue has not seen a comparable increase.

Staff requests were discussed; a leave of absence request was approved and a temporary pay upgrade was also approved pending a check with the Town Manager regarding any possible union issues.

8. **Donations** - The Board gratefully accepted the attached donations received in October 2011.
9. **Correspondence** – Thank you letter from Patricia Carlson and a letter of gratitude for the library staff from a patron.

The meeting was adjourned at 8:45 p.m. on a motion by Dave Layman, seconded by Lori Vernon.

Respectfully submitted-Cyndi Desrochers