

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

October 17, 2011

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

1. **Call to Order** - The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, October 17, 2011, in the Conference Room was called to order by 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 September 12, 2011 meeting - VOTED** to approve the minutes of the September 12, 2011 meeting as presented on a motion by Tom Sgouros, seconded by Joan Ehrhardt.
4. **New Board Member** – New member Lori Vernon was introduced.
5. **Director's Report** - The Director reported on events and activities since the September 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.

Possible budget scenarios for FY 12-13 were discussed. First quarter statistics for FY 11-12 were discussed. Many of the numbers (circulation statistics, attendance in the building, internet use, reference questions, etc.) have gone down since the first quarter of FY 10-11. These will be compared to the statistics of the last quarter of FY 10-11 and to other libraries' statistics to determine if this is a trend.

7. **New Business** – Possible gift ideas for Pat Carlson were discussed. Ideas include a ceramic box with a painting of the library on the lid, and books for the library's collection with a bookplate honoring Pat. This will be further discussed at the Corporation meeting.
8. **Donations** - The Board gratefully accepted the attached donations received in September 2011.
9. **Correspondence** – Letter from the Trustees of the Willett Free Library regarding State GIA apportionment for FY 11-12.

The meeting was adjourned at 8:02 p.m.

Respectfully submitted-Cyndi Desrochers