

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

October 20, 2014

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

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, October 20, 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 September 8, 2014 meeting** - VOTED to approve the minutes of the September 8, 2014 meeting as presented on a motion by Robyn Levine, seconded by Marie Pamental.
3. **Director's Report**—The Director reported on events and activities since the September meeting, including the FY15 budget, The Champlin request, building and grounds and personnel issues.

4. Old Business:

FY15 Budget— We continue to be on track with the FY15 budget, having spent 26% of the budget in the first 15 weeks (29%) of the fiscal year.

5. New Business

FY16 Budget preparation - Work has begun on the FY16 budget. Figures for increases have not yet been provided by the Town.

Request for reconsideration form - The Board discussed the 3 sample forms provided by the Director. It was decided that the Director should choose the form that will best serve the library's needs.

6. **Other** - Many of the library's new magazines are being stolen or defaced. The Board discussed different ways of deterring this.

The Board voted, on a motion by Joan Ehrhardt and seconded by Robyn Levine, to use the \$14,000 in rebate money from National Grid toward this year's Champlin request for window replacement/conversion to gas.

The meeting was adjourned at 8:15 p.m. on a motion by Lori Vernon, seconded by Tom Sgouros.

Respectfully submitted - Cyndi Desrochers