

**NORTH KINGSTOWN FREE LIBRARY  
MINUTES**

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

**Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, October 19, 2015, 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 September 14, 2015 meeting** - VOTED to approve the minutes of the September 14, 2015 meeting on a motion by Tom Sgouros, seconded by Richard Moore.
3. **Guest:** Susan Moreland, Deputy Director, reported on the ALA conference in San Francisco.
4. **Director's Report**—The Director reported on events and activities since the September meeting, including the FY16 and FY17 budgets, building and grounds, and personnel changes.

5. **Old Business:**

**FY16 Budget** - The Board discussed the FY16 budget; with suggestions for increases/changes in the upcoming budget.

6. **New Business:**

**FY17 Budget** -the Board recommended that a budget line for Sunday hours be added to the FY17 budget. The Director will provide a preliminary budget, with Sunday hours, at the next meeting.

**November meeting** - Due to the late date of the October meeting, the Board will combine the November and December meetings. The next meeting will be held on Monday, December 7 at 7:30 p.m.

7. **Other:**

Robyn Levine questioned how the election of officers was conducted. The Board discussed whether the bylaws for the election of officers could be changed and what the process would be to do so.

Lori Vernon suggested forming an ad hoc committee to prioritize the library's capital needs.

The meeting was adjourned at 8:21 p.m. on a motion by Richard Moore, seconded by Joan Ehrhardt.

Respectfully submitted - Cyndi Desrochers