

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

September 10, 2012

PRESENT WERE: Richard Moore, Robyn Levine, Lori Vernon, Paul Sollitto, Joan Ehrhardt, Dave Layman, Tom Sgouros and Cyndi Desrochers. **Guest:** John McDermott from Willett

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, September 10, 2012, in the Conference Room was called to order by chair 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 August 20, 2012 meeting** – VOTED to approve the minutes of the August 20, 2012 meeting as presented on a motion by Paul Sollitto, seconded by Lori Vernon.
4. **Director's Report**—The Director reported on events and activities since the August meeting, including building issues (leaking windows in Young Readers) and the library's annual report to OLIS.
5. **Old Business:**

 Flood bequest –Paul Sollitto is working with Mrs. Flood's daughter's attorney to reach an agreement acceptable to both parties.
6. **New Business:** none
7. **Donations**— the Board gratefully accepted donations received since the August meeting.
8. **Correspondence**—none

The meeting was adjourned at 7:55 p.m. on a motion by Tom Sgouros, seconded by Lori Vernon.

Respectfully submitted-Cyndi Desrochers