

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

**September 8, 2014**

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

**Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, September 8, 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 July 14, 2014 meeting** - VOTED to approve the minutes of the July 14, 2014 meeting as presented on a motion by Robyn Levine, seconded by Joan Ehrhardt.
3. **Director's Report**—The Director reported on events and activities since the July meeting, including the FY15 budget, the building and grounds and personnel issues.

**4. Old Business:**

**FY15 Budget-** We are on track with the FY15 budget, having spent 16% of the budget in the first 10 weeks (19%) of the fiscal year.

**5. New Business**

**Personnel Issue** - The Board discussed an ongoing personnel issue at the library which was resolved prior to the meeting.

6. **Other** - The Board voted to name the Conference room after long time Board member Patricia Belden Carlson, on a motion by Paul Sollitto, seconded by Joan Ehrhardt. The Director will order a plaque for the room.

The meeting was adjourned at 7:58 p.m. on a motion by Robyn Levine, seconded by Lori Vernon

Respectfully submitted - Cyndi Desrochers