

BOARD OF TRUSTEES

September 14, 2015

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

PRESENT WERE: Richard Moore, Lori Vernon, Robyn Levine, Tom Sgouros, Paul Sollitto, 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, September 14, 2015, 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 20, 2015 meeting** - VOTED to approve the minutes of the July 20, 2015 meeting on a motion by Paul Sollitto, seconded by Joan Ehrhardt.
3. **Director's Report**—The Director reported on events and activities since the July meeting, including the FY16 budget, building and grounds, and personnel changes.

4. Old Business:

Sunday Hours—the Board discussed whether to move forward with Sunday hours in FY17. It was decided that additional information about staffing is needed before a decision can be made.

Self Check - The cost of installing a self check machine appears to be prohibitive. The Board decided not to move forward at this time.

5. New Business:

Election of Officers - The following slate of officers for the upcoming year was presented by the nominating committee: Lori Vernon, President and Richard Moore, Treasurer. It was voted to approve these nominations, on a motion by Joan Ehrhardt, seconded by Marie Pamental.

6. **Other:** Guy Lefebvre and Kenneth Proudfoot spoke to the board in support of the library and offered suggestions for the Board and staff.

The meeting was adjourned at 8:27 p.m. on a motion by Tom Sgouros, seconded by Lori Vernon.

Respectfully submitted - Cyndi Desrochers