

BOARD OF TRUSTEES

September 12, 2016

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

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

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, September 12, 2016, in the Conference Room was called to order by chair Lori Vernon at 7:34 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, 2016 meeting** - VOTED to approve the minutes of the July 11, 2016 meeting on a motion by Tom Sgouros, seconded by Richard Moore.
3. **Director's Report**—The Deputy Director reported on events and activities since the July meeting, including
 - Staffing news, including the hiring of Morgan Malloy and the search for a new Teen Librarian.
 - Trustee Suvari asked that the board be provided with an up-to-date organizational chart.
 - The start of Sunday hours beginning October 16th.
 - Trustee Levine asked that the library hold a program/ Sunday hours' kickoff.
 - The board also requested that they be kept up to date on door counts, circulation statistics, computer usage, etc.
 - The board discussed the list of building issues provided by the Director.
4. **Old Business: N/A**
5. **New Business:**
 - Election of Officers-** VOTED to appoint Lori Vernon as Board President and Richard Moore as Treasurer for another term on a motion by Tom Sgouros, seconded by Elizabeth Suvari.
 - Meeting Room Policy revisions-** VOTED to accept the revised draft as presented on a motion by Richard Moore seconded, by Robyn Levine.
6. **Executive Session:**
 - The board entered executive session at 8:18 p.m on a motion by Tom Sgouros, seconded by Richard Moore. The board exited executive session at 8:37 p.m.
7. **Other** - none

8. Donations - The board gracefully accepts the donation from Fujifilm.

9. Correspondence - Joan Ehrnhardt sent a note thanking the board of trustees for the flowers.

The meeting was adjourned at 8:48 p.m. on a motion by Tom Sgouros, seconded by Marie Pamental.

Respectfully submitted - Ryan Brennan