

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

FEBRUARY 8, 2010

PRESENT WERE: Barbara Burgess, Patricia Carlson, Joan Ehrhardt, Richard Moore, Paul Sollitto, Tom Sgouros, and Susan Aylward. Excused absence: Dave Layman

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, February 8, 2010, in the Conference Room was called to order by Chair Patricia Carlson 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 January 11, 2010 meeting –** VOTED to approve the minutes of the January 11, 2010 meeting as presented on a motion by Rick Moore, seconded by Barbara Burgess.
4. **Director's Report—**The Director reported on events and activities during January including the installation of replacement carpet in the Reference area, funded by a Champlin grant; the new electronic Reader's Advisor Service; adult and children's programs upcoming; and progress on the project to replace the HVAC chiller.
5. **Old Business:**
 - a. **FY 10-11 Budget—**The Trustees reviewed the revised FY 10-11 budget with the 0% increase requested by the Town Manager. This budget with a bottom line of \$1,393,794 includes a 1.29% spending increase and a 0% tax appropriation increase. The spending increase is funded through additional revenue coming from a contribution from the NKFL Corporation and a slight increase in state grant-in-aid for libraries that is coming to the Town in FY 2011. The Trustees VOTED five in favor, one opposed to this budget as presented in the amount of \$1,393,794 with a 0% tax increase on a motion by Rick Moore, seconded by Joan Ehrhardt.
 - b. **Meeting Room Policy Revision—**The Trustees voted to accept the meeting room policy with the corrections suggested at the January 11, 2010 meeting on a motion by Paul Sollitto, seconded by Rick Moore.
6. **New Business:**
 - a. **Vandalism at the Library—**The Trustees discussed the recent vandalism at the library and the Library Director reported that several young teens have been arrested for the crime.
7. **Donations Received-** There were no donations received between January 9, 2010 and February 7, 2010.

The meeting was adjourned at 8:45 PM

Respectfully submitted-
Susan L. Aylward