

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

February 14, 2011

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

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, February 14, 2011, 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 10, 2011 meeting –VOTED** to approve the minutes of the January 10, 2011 meeting as presented on a motion by Rick Moore, seconded by Joan Ehrhardt.
4. **Director's Report**—The Director reported on events and activities since the January meeting, largely centered around the various snow events that happened during January.
5. **Old Business:**
 - a. Budget FY 2012—The Board discussed the budget narrative that will accompany the library budget information in the Town's public budget document. The Board offered some editorial suggestions but otherwise largely approved of the narrative.
6. **New Business:**
 - a. Storm Closing Policy— The Board discussed the revised Storm Closing Policy proposed by the Library Director and had some questions about how the policy coordinates the library's closing decisions with those of the Town at large. The Director will talk with the Town Manager and report back to the Board at the March meeting.
 - b. Usage Statistics—first half of the year—The Board reviewed the statistics report that had been prepared by the Director and they discussed the tremendous volume of business that the library does each month.
7. **Donations**—No donations reported
8. **Correspondence**—Board Chair Patricia Carlson read a letter from Shirley Payne thanking the Trustees for the bouquet of flowers that the Board sent to her upon her retirement as a library volunteer after 19 years.

The meeting was adjourned at 8:00 PM

Respectfully submitted-Susan L. Aylward