

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

JANUARY 12, 2009

PRESENT WERE: Barbara Burgess, Patricia Carlson, David Layman, Joan Peet, Richard Reid, Tom Sgouros, and Susan Aylward. Excused absence: Howard Brown

1. **Call to Order-** The meeting was called to order at 7:32 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. **NK Arts Council Presentation of Lighthouse Proposal**—Lori Viner and Melissa Devine from the NK Arts Council made a presentation to the Board outlining the Arts Council's request for the model of the Wickford Lighthouse to be on an extended display at the library. After listening to the presentation and discussing the request, the unanimous consensus of the Board was for the library to grant the request.
4. **Minutes of the November 10, 2008 meeting** – Minutes were approved.
5. **Director's Report**—The Director reported on her conversation with ATC, the library's HVAC company regarding their recommendations for energy savings at the library; the receipt of the Champlin grant; the receipt of a grant from BP to purchase Lego building blocks for children's programs; two new panorama photos acquired through the efforts of Tim Cranston; and Lexi Henshel's award of a scholarship from COLA (Coalition of Library Advocates).
6. **Discussion of FY 2009-10 Budget Request**—The Board discussed the FY 2010 budget presented by the Director. They reiterated their concern about a cut in the collection budget outlined at the November 10th meeting. The Board VOTED to adopt the \$1,403,846 budget as presented for submission to the Town Manager.
7. **Snow Closing Policy**—The Board voted to approve the new snow closing policy presented by the Director which allows for seven hours of leave during a snow season (October through April) for which the staff will not have to use leave or make up the time.
8. **Other**—There was no other business to come before the Board.

The meeting was adjourned at 8:55 PM.