

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

MARCH 8, 2010

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

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, March 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 February 8, 2010 meeting –** VOTED to approve the minutes of the February 8, 2010 meeting as presented on a motion by Barbara Burgess, seconded by Joan Ehrhardt.
4. **Director's Report—**The Director reported on events and activities during February including the receipt of more manuscripts and books for the David Plante collection; the status of pending building maintenance projects; and programs planned during the month.
5. **Old Business:**
 - a. FY 10-11 Budget—The Director reported on the ongoing budget process.
 - a. Vandalism at the Library—The Director reported on her conversation with Detective Barrington, the juvenile officer.
6. **Donations Received-** There were no donations received between February 8, 2010 and March 7, 2010.
7. **Other—**The Director read an e-mail message from Maureen Collins praising the library staff.

The meeting was adjourned at 8:15 PM

Respectfully submitted-
Susan L. Aylward