

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

**March 14, 2011**

**PRESENT WERE:** Barbara Burgess, Patricia Carlson, Dave Layman, Joan Ehrhardt, Tom Sgouros, and Susan Aylward. Excused absence: Rick 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 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 February 14, 2011 meeting –VOTED** to approve the minutes of the February 14, 2011 meeting as presented on a motion by Joan Ehrhardt, seconded by Barbara Burgess.
4. **Director's Report**—The Director reported on events and activities since the February meeting, including the resignation of the evening custodian, the repair of the parking lot lights, and the flood in the South County archives room.
5. **Old Business:**
  - a. Budget FY 2012—The Director reported that the budget worksession with the Town Council is scheduled for March 21<sup>st</sup>. Board Chair Pat Carlson and I will attend.
6. **New Business:**
  - a. Library Director proposed retirement—The Library Director discussed her proposed retirement over the summer. The Board began to talk about establishing a search committee; getting staff input on what to look for in a new director; and a proposed timetable for the search.
7. **Donations**—No donations reported
8. **Correspondence**—There was no correspondence.

The meeting was adjourned at 9:00 PM

Respectfully submitted-Susan L. Aylward