

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

**MAY 11, 2009**

**PRESENT WERE:** Barbara Burgess, Patricia Carlson, Joan Ehrhardt, David Layman, Joan Peet, Richard Reid, Tom Sgouros, and Susan Aylward.

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, May 11, 2009, in the Meeting Room was called to order by Chair Patricia Carlson 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. **Minutes of the March 9, 2009 meeting – VOTED** to approve the minutes of the March 9, 2009 meeting on a motion by Joan Peet, seconded by Barbara Burgess.
4. **Director's Report**—The Director reported on library activities and events during the month, including the receipt of over \$4,000 in funds given in memory of Dr. Francis K. Machata.
5. **FY 2009-10 Budget Update**—The Director reported on the passage of the library budget in the amount of \$1,376,106 as requested by the Trustees.
6. **Staff Retirement and Reconfiguration Plan**—The Board discussed the Library Director's organization chart outlining the organizational structure of the reconfigured staff. VOTED to approve the organization chart on a motion by Dave Layman, seconded by Dick Reid. The Board further discussed and VOTED to approve the proposed changes in the salary classification of the staff librarians and library associate positions that are awaiting approval by the town employees' union on a motion by Joan Peet, seconded by Dave Layman.
7. **Champlin Grant 2009**—The Director reported on the technology portion of the Champlin Grant, which is submitted as part of a consortium-wide (Ocean State Libraries) request. Our library is requesting \$14,000 in replacement computers, printers, and bar code scanners. The Director also reported on our intent to request funds to replace the HVAC chiller as part of a separate request.
8. **Susan Berman's Reception**—The Director reported on plans for Susan Berman's reception on Sunday afternoon, May 17<sup>th</sup>.
9. **Other**—There was no other business to come before the Board.

The meeting was adjourned at 8:30P.M.

Respectfully submitted,  
Susan L. Aylward