

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

**APRIL 12, 2010**

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

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, April 12, 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 March 8, 2010 meeting – VOTED** to approve the minutes of the March 8, 2010 meeting as presented on a motion by Rick Moore, seconded by Barbara Burgess.
4. **Director's Report**—The Director reported on events and activities during March and early April 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.
6. **New Business:**
  - a. Discussion of Building Repairs and Projects—The Director reported on the following: the upcoming Champlin grant application for 2011 which will include a request for new display shelving for DVDs and audio material; the possibility of using funds remaining on the 1998 library renovation project bond to replace the windows, which will improve the building's energy efficiency and save the collections and furnishings from further sun rot; the need to replace the old pneumatic temperature controls with newer technology such as digital thermostat controls.
7. **Donations Received-** There were no donations received between February 8, 2010 and April 12, 2010.
8. **Other**—The Board discussed the issues involving tutors in the library during the busy summer months. The Director will gather some information from the staff and other libraries and will report back at the May meeting.

The meeting was adjourned at 8:20 PM

Respectfully submitted-  
Susan L. Aylward