

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

August 15, 2011

PRESENT WERE: Patricia Carlson, Dave Layman, Rick Moore, Tom Sgouros, Paul Sollitto and Susan Moreland. **Absent:** Joan Ehrhardt

- 1. Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, August 15, 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 July 11, 2011 meeting –VOTED** to approve the minutes of the July 11, 2011 meeting as presented on a motion by Dave Layman, seconded by Rick Moore.
- 4. Deputy Director's Report**—the deputy director discussed the status of the annual report, the LSTA Grant, The Chief Library Officer's legislative wrap-up, summer business at the library, an update on tutoring in the library, the stonework in the sunken garden and the public copiers. There was also a discussion concerning late fees and the current methods for borrowing e-books.
- 5. Old Business:**
 - a. Chiller — Pat Carlson spoke with the town manager about the current status of the chiller replacement project. He is working on moving this forward.
- 6. New Business:**
 - a. New trustees – with the retirement of Pat Carlson from the board, there is an additional opening for the library Board of Trustees. The Town Council will be making appointments to the Board at an upcoming meeting.
- 7. Adjournment**—A motion to adjourn was presented by Pat Carlson, seconded by Rick Moore

The meeting was adjourned at 9:00 PM

Respectfully submitted-Susan Moreland