

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

December 12, 2011

PRESENT WERE Joan Ehrhardt, Richard Moore, Tom Sgouros, Paul Sollitto, Lori Vernon, Dave Layman, Robyn Levine and Cyndi Desrochers.

Call to Order - The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, December 12, 2011, in the Conference Room was called to order by Richard Moore at 7:30 p.m.

1. Pursuant to RIGL 42-46-6 (c) Notice of this meeting has been posted on the Secretary of State's website.
2. **Minutes of the November 14, 2011 meeting - VOTED** to approve the minutes of the November 14, 2011 meeting as presented on a motion by Paul Sollitto, seconded by Joan Ehrhardt.
3. **Director's Report** - The Director reported on events and activities since the November meeting, including the status of the budget, building and personnel issues.
4. **Old Business** - The budget for FY13 was discussed. The town manager has asked for and received a list showing a 20% reduction. The list included a reminder that our state grant-in-aid is contingent upon level funding by the town.
5. **New Business** – Possible new staffing scenarios were discussed, including tailoring the interns schedules to individual departments.

Systemwide holds were discussed, especially the drain on staff time and what can be done to discourage holds that are placed and not picked up.
6. **Donations** - The Board gratefully accepted the attached donations received in November 2011.
7. **Correspondence** – Rejection letter from the Champlin Foundations for our request for funds to be added to the town's blade server.

The meeting was adjourned at 8:45 p.m. on a motion by Paul Sollitto, seconded by Lori Vernon.

Respectfully submitted-Cyndi Desrochers