

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

February 23, 2015

PRESENT WERE: Richard Moore, Marie Pamental, Lori Vernon, Robyn Levine, Tom Sgouros, Joan Ehrhardt and Cyndi Desrochers. **Absent:** Paul Sollitto.

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, February 23, 2015, in the Conference Room was called to order by chair 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 January 12, 2015 meeting** - VOTED to approve the minutes of the January 12, 2015 meeting as corrected on a motion by Tom Sgouros, seconded by Richard Moore.
3. **Director's Report**—The Director reported on events and activities since the January meeting, including the FY15 and FY16 budgets, building and grounds and personnel issues.
4. **Guest** - Maggie Browne, Fiction Coordinator/Readers' Advisor
5. **Old Business:**

FY15 Budget- We continue to be on track with the FY15 budget, having spent 51.8% of the budget in the first 30 weeks (57.7%) of the fiscal year.

FY16 Budget preparation - I've submitted a draft of the FY16 budget to the Town Manager. Since this is a new contract year for 1033, figures for COLAs are not yet available; he asked us to use salary figure from this fiscal year. With the exception of health, dental and retirement, most categories have been level funded. The budget workshops with the Town Council are scheduled for Monday, April 23rd.

6. **New Business:** None
7. **Executive Session** - entered executive session to discuss personnel issues at 8:15 p.m.
8. **Other** - regular meeting resumed at 8:45 p.m.

The meeting was adjourned at 8:45 p.m. on a motion by Tom Sgouros, seconded by Rick Moore.

Respectfully submitted - Cyndi Desrochers