

BOARD OF TRUSTEES

February 13, 2017

NORTH KINGSTOWN FREE LIBRARY MINUTES

PRESENT WERE: Lori Vernon, Tom Sgouros, Richard Moore, Joan Ehrhardt, Rini Georgekutty, Elizabeth Suvari, Robyn Levine, Cyndi Desrochers and Ryan Brennan.

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, February 13, 2017, in the Conference Room was called to order by chair Lori Vernon 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, 2017 meeting** - VOTED to approve the minutes of the January 9, 2017 meeting on a motion by Tom Sgouros, seconded by Richard Moore.
3. **Director's Report**
 - Director has all figures in MUNIS except for the capital improvements line item.
 - Still trying to get line items for the data processing costs.
 - Closed on 2/12 due to weather. Sundays going well otherwise.
 - Issues clearing the sidewalks during snow storms when a custodian isn't on duty.
4. **Old Business**
 - **FY18 Budget**
 - Discussed the budget. Proposed budget at a 2.17% increase.
5. **New Business**
 - Grant-in-Aid
 - NKFL portion going down each year. Davisville and Willett continues to increase.
 - Discussed how state grant-in-aid is given from NKFL to Davisville and Willett and whether or not the board should re-assess the formula.
 - Director will get circulation and funding statistics for the trustees at the next meeting.
 - Town Hall Annex
 - Councilwoman Waxman called the Director to discuss whether it would be advantageous for the library to take over the former town annex as a local history building.
 - The board decided to invite Councilwoman Waxman to write a letter outlining her proposal for the town annex for the trustee's to take under advisement.
6. **Executive Session**
 - Called executive session to order at 8:44 motion by Richard Moore and seconded by Elizabeth Suvari.
 - The board left executive session at 9:08 pm.

7. Other -

- Decided to add an ALA institutional membership with the Trustee and Public Library Association membership.
- Discussed a workshop about community engagement hosted at NKFL on April 4th geared towards trustees.

8. Donations-

- Discussed generous \$5,000 donation from Edna Lager's husband.

9. Public Comment- N/A

10. Correspondence - N/A

The meeting was adjourned at 9:22 p.m. on a motion by Richard Moore, seconded by Robyn Levine.

Respectfully submitted - Ryan Brennan