

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

July 11, 2011

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

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, July 11, 2011, in the Conference Room was called to order by Chair Patricia Carlson at 7:35 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 June 13, 2011 meeting –VOTED** to approve the minutes of the June 13, 2011 meeting as presented on a motion by Rick Moore, seconded by Joan Ehrhardt.
4. **Deputy Director's Report**—The Deputy Director reported on events and activities since the June meeting, including a snapshot of the current staffing situation, the current status on an LSTA grant, the ability of patrons to pay for late fees online via credit card, and the beginning of the busy summer season. She also reported that the tutoring guidelines, which were approved by the Board last summer, have been helpful to the staff.
5. **Old Business:**
 - a. Chiller — Pat Carlson is going to speak with the town manager about the current status of the chiller replacement project.
 - b. Search for New Director—The Board discussed the current status of the search
6. **New Business:** No new business was discussed
7. **Adjournment**—A motion to adjourn was presented by Pat Carlson, seconded by Rick Moore

The meeting was adjourned at 8:20 PM

Respectfully submitted-Susan Moreland