

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

May 11, 2015

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

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, May 11, 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 April 13, 2015 meeting** – VOTED to approve the minutes of the April 13, 2015 meeting as corrected on a motion by Paul Sollitto, seconded by Tom Sgouros.
3. **Director's Report**—The Director reported on events and activities since the February meeting, including the FY15 and FY16 budgets, building and grounds, personnel issues and the Champlin request for 2014 and 2015.

4. Old Business:

Carpet Cleaning – After discussion, the Board decided the library should close at 3 p.m. on Saturday, May 30 for carpet cleaning.

5. New Business:

Staffing Solutions – The Board discussed different staffing scenarios to ensure the library has proper coverage during the summer and moving forward. No motion was made.

Sunday Hours – The Board discussed the feasibility of adding Sunday hours. Since the budget for FY16 has been presented to the Town Council, it would be impractical to try and institute Sunday hours in FY16. The Board will consider asking for funding from the Town Council as part of the FY17 budget, but only after determining that there is sufficient interest and that staffing Sunday hours would be possible. It was voted that the Director provide a survey to be available at the circulation desk, to determine public interest in Sunday hours, October through May, on a motion by Robyn Levine and seconded by Marie Pamental.

6. **Other** – The Board discussed the Town's bid process and if the library should hire an architect or engineer on a consulting basis. It was voted that the Director will draft, with the Town's purchasing agent, a request for proposal for engineering and consulting services for the purpose of evaluating major building projects, on a motion by Tom Sgouros, seconded by Robyn Levine

The meeting was adjourned at 8:50 p.m. on a motion by Tom Sgouros, seconded by Robyn Levine.

Respectfully submitted - Cyndi Desrochers