

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

May 9, 2011

PRESENT WERE: Patricia Carlson, Barbara Burgess, Dave Layman, Joan Ehrhardt, Rick Moore, Tom Sgouros, Paul Sollitto, and Susan Aylward.

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, May 9, 2011, in the Conference Room was called to order by Chair Patricia Carlson at 7:40 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 April 11, 2011 meeting –VOTED** to approve the minutes of the April 11, 2011 meeting as presented on a motion by Rick Moore, seconded by Barbara Burgess.
4. **Director's Report**—The Director reported on events and activities since the April meeting, including the status of the Champlin grant application—our request has been forwarded to the Distribution Committee; the hiring of Bruce Goodness as the evening custodian; and the installation of the new DVD shelving.
5. **Old Business:**
 - a. Budget FY 2012—The Board discussed a possible change in the grant-in-aid distribution formula in order to provide additional revenue for the NKFL FY 2012 budget. This review was prompted in part by Town Councilman Charles Stamm who suggested that the NKFL look at re-distributing the grant-in-aid shares to secure a larger share for the municipal library, particularly in light of the Town Council's level funding of the library's tax support. The Board expressed strong sentiment that the grant-in-aid share should increase for the NKFL. They also recognized the contribution that the Davisville Library makes to library service in the town by its serving an at-risk population, which is difficult for the municipal library to serve because of its geographic location. The Board also agreed, in principle, with the concept of unequal shares for Willett and Davisville because of different levels of contribution to overall library service in town. The Board asked the director to develop an approach to the formula that would have some evidential basis. She will do that and will send out a proposal for the Board to review prior to the next meeting.
 - b. Search for New Director—The Board reviewed the 18 applications that they have received for the library director position and selected six for further review.
6. **Donations**—There were no donations to report for the period.
7. **Correspondence**—There was no correspondence.

The meeting was adjourned at 9:25 PM

Respectfully submitted-Susan L. Aylward