

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

September 12, 2011

PRESENT WERE Dave Layman, Joan Ehrhardt, Rick Moore, Tom Sgouros, Paul Sollitto, Jean Tamaro and Cyndi Desrochers.

1. **Call to Order** - The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, September 12, 2011, in the Conference Room was called to order by Rick Moore at 7:30 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 August 15, 2011 meeting - VOTED** to approve the minutes of the August 15, 2011 meeting as presented on a motion by Paul Sollitto, seconded by Joan Ehrhardt.
4. **Director's Report** - The Director reported on events and activities since the August meeting, including the annual report to OLIS, the summer reading program and the impact of Hurricane Irene. Sue Moreland has submitted a list of hurricane related expenses to the Town Manager so that they can be added to the town's FEMA reimbursement claim.
5. **New Board Chair** – Joan Ehrhardt nominated Rick Moore for Board Chair; it was seconded by Dave Layman and the motion carried. This caused a vacancy for Treasurer. Paul Sollitto was nominated for Treasurer by Tom Sgouros, seconded by Rick Moore. The motion carried.
6. **Old Business** – The chiller situation was discussed. The Town Manager has stated that he is working on matching funds. The Director will try to find out the status of these matching funds.

The history of the Corporation was discussed – what it is, its history, and what the Corporation funds are used for.

7. **New Business** – The Board needs new signature cards for its accounts at Washington Trust and the Rhode Island Foundations. The Board discussed ways to encourage donations to the library. A date will be determined for a reception for outgoing Board member Patricia Carlson, retired Director Susan Aylward, and incoming Director Cyndi Desrochers. This will also allow the board staff to become better acquainted.
8. **Donations** - The Board gratefully accepted the attached donations received in August 2011.
9. **Correspondence** - There was no correspondence.

The meeting was adjourned at 8:24 p.m.

Respectfully submitted-Cyndi Desrochers