

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

**August 20, 2012**

**PRESENT WERE:** Richard Moore, Robyn Levine, Lori Vernon, Paul Sollitto and Cyndi Desrochers.  
**Absent:** Joan Ehrhardt, Dave Layman, and Tom Sgouros.

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, August 20, 2012, in the Conference Room was called to order by chair Richard Moore at 8:25 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 11, 2012 meeting** – VOTED to approve the minutes of the June 11, 2012 meeting as presented on a motion by Paul Sollitto, seconded by Lori Vernon.
4. **Director's Report**—The Director reported on events and activities since the June meeting, including current building issues, the chiller, and break-ins in the parking lot.
5. **Old Business:**

**Break-Ins** - We continue to have an occasional car break-in in the parking lot, usually occurring during daylight hours, and when the owner has left something valuable (purse, laptop, phone, etc.) visible in the car. The Board agreed to a sign in the library's entry, reminding patrons not to leave valuables in their cars.

**Chiller** - There is still a remote possibility that the chiller will be replaced as part of the energy grant. It is more likely, however, that the town will have to put it out to bid again.

6. **New Business:**

**COLAS for non-union employees** – The board voted to grant a 2% COLA to the library's non-union employees.

**Meeting room request** – The board voted to disallow a meeting room request by Sheldon Whitehouse's office for a constituent outreach event, as it is not in following with our current meeting room policy; on a motion by Paul Sollitto, seconded by Richard Moore.

**Flood bequest** –Muriel Flood bequeathed three Paul E. Loring art pieces to the Board, which is being contested by Mrs. Flood's daughter. The daughter has a receipt for one of the pieces. Paul Sollitto moved that, through her attorney, he offer to let the daughter keep that piece, and the Board receive the remaining two; seconded by Robin Levine and passed unanimously.

**Brian Jones questions** – The Board agreed that the answers submitted by the Director for review be forwarded to Mr. Jones.

7. **Donations**— the Board gratefully accepted several donations received since the June meeting.
8. **Correspondence**—Brian Jones questions

The meeting was adjourned at 9:20 p.m. on a motion by Robyn Levine, seconded by Lori Vernon.

Respectfully submitted-Cyndi Desrochers