

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

February 11, 2013

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

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, February 11, 2013, in the Conference Room was called to order by chair Richard 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 January 14, 2013 meeting** – VOTED to approve the minutes of the January 14, 2013 meeting and the January 18, 2013 special meeting as amended on a motion by Joan Ehrhardt, seconded by Robyn Levine.
4. **Director's Report**—The Director reported on events and activities since the January meeting, including building issues (HVAC, chiller, and power outages), the FY13 budget and the draft of the FY14 budget.
5. **Old Business:**

Chiller/HVAC Update –The Board discussed the progress on the chiller and HVAC project; a possible timeline for the project and possible issues that might arise.

FY13 Budget – the year-to-date figures for FY13 were discussed. We are currently on target and should remain so unless we have more unexpected HVAC and/or building repairs.

Internet Access policy – The Board discussed revising the Internet Access policy in 2010, but it was never put to a vote. The current Internet policy still includes information about needing a parent's signature for children under 14 to use the Internet. We used to require a sticker on the kids' cards, but had to eliminate that when we started to use Envisionware since staff no longer checks the kids in to use the Internet. This could be an issue if a parent saw the policy and asks why their child is allowed to use the Internet without their signature. The Board voted to remove this section from the policy on a motion by Tom Sgouros, seconded by Joan Ehrhardt.

6. **New Business:**

Possible fundraiser – The Board discussed a proposal by a patron to sell jewelry and other items to raise funds for library materials and programs. The Board stated this would be a better fit to be done in cooperation with the Friends of the Library.

7. **Donations**— none

8. **Correspondence**—none

The meeting was adjourned at 7:56 p.m. on a motion by Robyn Levine, seconded by Lori Vernon.

Respectfully submitted-Cyndi Desrochers