

**MINUTES**  
**Board of Trustees**  
**Barrington Public Library (BPL)**  
**February 24, 2010**

**Members Present:** C. Kaplan, V. Peterson, J. Ryan, J. Schall

**Presiding:** P. Spencer, Vice Chair

**Also Present:** Debbie Barchi, Director

Meeting brought to order at 7:10 p.m.

Minutes of the January meeting were approved.

**Financial Reports:** approved

**Statistical Reports:** approved

**Director's Report:**

Ocean State Libraries has received a 1.9M stimulus grant. Some of the grant will be used to purchase 600 new computers to be distributed among 50 libraries.

The Children's Room has a new counter with computers.

Friends of the Library will sponsor a book club at the library once a month for three months, starting in April. The Friends will pay Will Gregerson, the community services librarian, to moderate the club. The Friends will also sponsor a film series and will purchase the films for the library.

Debbie Barchi read her essay about the value of libraries on the WRNI radio program "This I Believe."

**Old Business:** none

**New Business:** none

**Agenda for March 18 meeting:** Update on town budget

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,  
Judith Ryan  
Secretary  
Barrington Public Library Board of Trustees

**MINUTES**  
**Corporation**  
**Barrington Public Library (BPL)**  
**February 25, 2010**

**Members Present:** C. Kaplan, V. Peterson, J. Ryan, J. Schall,

**Also Present:** Debbie Barchi, Director

**Presiding:** P. Spencer, Vice-Chair

Meeting brought to order at 7:41 p.m.

Minutes of the January meeting were approved.

**Financial Reports:**

Approved

**Old Business:**

Table investment review to March meeting.

**New Business:**

Table annual endowment disbursement calculation formula to March meeting.

**Agenda for March Meeting**

- Investment review
- Annual endowment disbursement calculation formula
- Promoting donations to library for Mother's/Father's Day

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,  
Judith Ryan  
Secretary  
Barrington Public Library Corporation