

**MINUTES**  
**Board of Trustees**  
**Barrington Public Library**  
Thursday, June 18, 2015

Library Board Room  
281 County Road, Barrington RI 02806

**Members Present:**

Cindy Kaplan  
Laura Laurence  
Dan O'Mahony  
Dean Robinson

**Absent:**

Kate Johnson  
Laura Young

**Presiding:** Vince Wicker

**Also Present:**

Debbie Barchi, Director

Meeting was brought to order at 7:05 p.m.

Minutes from the May 21, 2015 meeting were approved (motion by Kaplan; second by Laurence).

**Financial Reports:**

Accepted. The library is nearing the end of the fiscal year. The last purchases to meet the budget have been planned and executed to meet the fiscal close. A cross-departmental review has been completed to ensure that there will be no surprises and that the fiscal closeout will be uneventful.

**Statistical Reports:**

Accepted.

**Director's Report:**

The Library is ready to launch the summer reading program for children, teens, and adults. The themes are "*Every Hero Has a Story*" (children's program) and "Unmask" (teen program). This summer, the adult a reading program includes being entered in a drawing for an Amazon Kindle.

The library staff's web page committee has worked to generate a proposal for the production of a new website for approximately \$6,000. The board decided to table discussion of this matter until the Fall.

**Old business:** None

**New business:** None

**Meeting was adjourned at 7:35pm**

Respectfully submitted,  
Vince Wicker, Acting Secretary  
Barrington Public Library Board of Trustees

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**Absent:**

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**Presiding:** Vince Wicker

**Also Present:**

Debbie Barchi, Director

Meeting was brought to order at 7:40 p.m.

Minutes from the May 21, 2015 meeting were approved (motion by Kaplan; second by Laurence).

**Financial Reports:**

Accepted. Treasurer's report was distributed and reviewed; included information on balances in bank accounts, the Coastline Trust account, and restricted (endowment) funds. Expenditures from restricted endowment accounts are being tracked to the respective fund account.

Champlin Funds Disbursement: The Director is working with a security camera company to purchase and install cameras, starting with the 1st floor of the library and laying out plans for the 2<sup>nd</sup> floor.

The Citizen's bank discussion continued with regards to the goal of a \$200,000 line of credit. A meeting with Washington Trust on this same topic has been scheduled and we will also pursue a relationship with a Credit Union. There was a discussion of the impact of fundraising results on cash-flow needs in January 2016, relative to the current project timeline.

The services contract for Tappe Architects has been prepared and a final version of the document will be transmitted to the architect, soon.

**Old Business:**

**New Business:**

None

**Agenda for December 19, 2013, meeting:**

Old business:

- a) Fundraising Update
- b) Line of Credit Update

New business:

- a) None

Meeting adjourned at 8:32 p.m.

Respectfully submitted,  
Vince Wicker, Acting Secretary  
Barrington Public Library Board of Trustees