

Newport Public Library

Board of Trustees

Finance Committee

Minutes for April 21, 2011

1. The meeting was called to order at 4:00 p.m. in the Newport Public Library.

Attendance: Robin Skuncik Jones, William Harvey, Annette Love, Library Bookkeeper and Library Director Regina Slezak.

Excused: Sheila Sulentic

2. Amendment to the Agenda:

There was no change or amendment to the agenda.

3. Financial Statement for March 2011:

Robin Skuncik Jones reported that the March financial statements are in line with the budget. Income is up 1% year to date while expenses are down 10%. Investments are holding steady this month but up 14% year to date.

Regina Slezak reported that the library submitted a grant to the Champlin Foundations for the construction of a trench drain in the mechanical room and outside lighting at the Spring Street entrance. The library has requested computer equipment from the Champlin

Foundations through Ocean State Libraries.

The meeting adjourned at 4:20 p.m.

The next meeting is scheduled for May 19, 2011.