

NEWPORT PUBLIC LIBRARY

Board of Trustees

Meeting Minutes

September 20, 2012

1. Call to order: President Mary Ambrogi called the meeting to order at 4:30 p.m. in the Rotary Board Room of the Newport Public Library.

Attendance: Mary Ambrogi, Jennifer Booth, Lynn Ceglie, Eileen Hadfield, Robin Skuncik Jones, Susan McCoy, David Reed, Joan Simmons and library director Regina Slezak.

Excused: Carol Cummins, Doriene Farzan, Paul Gaines, David Gordon, Girard Galvin, William Harvey, Justin McLaughlin

Absent: Gail Alofsin, Fernando Larrey, Lesley Thurston,

2. Amendment to the agenda:

There were no changes or additions to the agenda.

3. Minutes of the July 21, 2012 meeting:

Susan McCoy asked for changes or additions to the minutes. Hearing none, she asked for a motion to accept the minutes as presented. David Reed moved to accept the minutes of the July 19, 2012 meeting. Jennifer Booth seconded the motion. Mary Ambrogi,

Jennifer Booth, Lynn Ceglie, Eileen Hadfield, Robin Skuncik Jones, Susan McCoy and David Reed, and Joan Simmons voted for the motion. There were no votes against. The vote was unanimous.

The motion carried.

4. Finance Committee report:

Financial statements for July/August 2012 were reviewed. Robin Skuncik Jones reported that the first two months of the fiscal year were in line with the budget.

Investment income is up by 3%.

5. Building and Grounds Committee report:

There was no Building and Grounds Report.

6. Financial Development Committee report:

Susan McCoy reported that the final figures for the event have been received. The event has earned \$36,478.61 with 170 attendees. This is about \$1,000 lower than last year with about 40 less in attendance. The 50/50 raffle was more successful than last year with almost \$700 total collected.

7. Friends of the Library:

Joan Simmons reported that the Friends are doing well at the Bookstore and have new volunteers. This year's holiday sale will coincide with Election Day as the library is a polling place.

8. Director's Report:

The Board received copies of Regina Slezak's written report.

9. New business:

a. Social Networking Policy:

The Board received copies of the Social Networking Policy at the July meeting and was asked to review it and be ready to vote on it at the September meeting.

Mary Ambrogi asked for a motion to accept the Social Networking Policy. Susan McCoy moved to accept the policy as presented. David Reed seconded the motion. Mary Ambrogi, Jennifer Booth, Lynn Ceglie, Eileen Hadfield, Robin Skuncik Jones, Susan McCoy and David Reed, and Joan Simmons voted for the motion. There were no votes against. The vote was unanimous.

The motion carried.

10. Adjournment:

The meeting was adjourned at 4:45. The next meeting is scheduled on October 18, 2012.