

Newport Public Library Board and Foundation Board Meeting
Wednesday July 3, 2013

Present: Ted Smith, Frances Clause, Carol Ruggeri, Sue Fowler, Richard Kilbride, Michelle Longo Eder, Laura Swanson, Patti Littlehales, Sharon Beardsley, Autumn Belloni, Chip Norman, Kay Eldon (note taker) and guest Evon Mochon-Collura

Library Board

1. The Library Board meeting was called to order at 5:15
2. Minutes from the May 5, 2013 meeting were approved
3. Print copies of the Librarian's report were provided. Ted announced that new tables will be ordered for the McEntee Room and 4 new cameras will be ordered
4. Meeting was adjourned at 5:22

Library Foundation

1. The meeting was called to order at 5:24
2. Sue Fowler was introduced as a new Foundation Board member and Evon Mochon-Collura was introduced as a prospective member
3. Minutes from the June 5, 2013 meeting were approved
4. Treasurer's Report: Richard provided written copies of the Report with a 4-year breakdown of Revenues and Expenditures. Richard announced that he had transferred money from our Money Market account to our Time Deposit account in hopes of getting a little higher interest
5. Grants Applications: The Meyer Memorial Trust loved our grant and awarded us \$18,000. We will need to inform Meyer that we did NOT get the other grant we'd applied for. Meyer can then decide if they want to take back their \$18,000, ask us to amend our grant application, or give us permission to spend the \$18,000 any way we want to. Ted asked the Board if it was worth trying to do the study, even if the results just sat on a shelf for 8 or 10 years. He suggested that the Board should decide what parts of the study we can still afford to do. Even without using the Meyer money we can still get a good building analysis done. Sharon moved to accept the idea of an amended project, Patti seconded. Ted said he would contact the Meyer Trust. Discussion about an amended project followed. Ted felt that and structural survey is most useful: how the building is laid out, analysis of the work flow, and how the library is used. The motion carried.
6. FY 2013-13 Budget: The new budget is was standard except for the fireplace screen, the Donor Plaque and the internet carrels. General consensus was to remove the internet carrels from the budget. Patti moved to adopt the budget minus the internet carrels, Chip seconded and the motion passed.

Meeting was adjourned at 6:40

The next Foundation Board meeting will be August 7, 2013 at 5:15