Newport Public Library
Board of Trustees
January 21, 2016 at 4:30 p.m.
Rotary Board Room
Agenda

1.	Call to order	Michael Dawson
2.	Changes or amendments to the agenda NO	Michael Dawson
3.	Secretary's Report: a. Minutes of the November meeting* DR / DE	Susan McCoy
4.	Finance Committee Report +6000 income / expenses over 23,000 - computers investment NOV .15 Dec 1.5	Michael Dutton
5.	President's Report NO	Michael Dawson
6.	Building & Grounds Committee Report new offices / style staff enjoy	David Reed
7.	Financial Development Committee Report A/A 13,515 - Tea Sat 2/20 event ~~[illegible]~~ date 6/26 2 months early	Susan McCoy Volunteers 50/50 "A New Look At a Novel Evening"
8.	Friends of the Library Report 3/store closed - new entrance - adjusted to new back area try not to clutter / fussy about donations, Sales March	Chuck Flippo
9.	Library Director's Report - Stressing "Free" (Library - challenge contest prizes) ALA - conference - Boston - all librarians event Downton Abby clothing - Baby signing - music Wed children - articles reading for pleasure search of quiet space lego - St. Clare's	Anne Shepherd
10.	Old business: a. Renovations	Anne Shepherd
11.	New business: a. Set Date for Personnel Committee Meeting →	Anne Shepherd
12.	Adjournment	

Next Scheduled Meeting – February 18, 2016
*denotes item requiring vote.

Please call Deborah James at the library at 847-8720 ext. 100 or e-mail djames@newportlibraryri.org to confirm your attendance.

NPD - Surveyed bldg - host training Mon AM -
Dec - received Champlin 37,000 furnish 3-D lab
Voting - Booked for poling
Parking Lot - CON - NPD - ordinance changes - signage
1 - way lot - new Book drop

Priest people in their pt

3 - pots of $ 200,000 city LL spent by July - offices - shelving - friends area - used stuff
Fran - Bou Doo's - (staff lounge - paint carpet) (moved door - reused door - window)
awning - shelving front d/s replacing Tt chairs (TV4 events) paint
$37,000 Champlin

next

JUV area complete for now

YA - next furniture paint

WADJ - last Trees of month