

Newport Public Library
Minutes – March 12, 2014

The meeting was called to order at 5:15 by President Carol Ruggeri. Present were Autumn Belloni, Sharon Beardsley, Councilor Swanson and Gretchen Havner.

The agenda was approved. Motion by Beardsley, second by Belloni. All voted in the affirmative.

Minutes for January 8, 2014 were approved. Motion by Belloni, second by Beardsley. All voted in the affirmative.

Ruggeri mentioned that Phillip Margolin will be speaking at the Library on Sunday, May 4.

Smith recommended a change in policy regarding a \$3.00 charge for Interlibrary Loan (ILL) items that are not picked up. Smith noted that the cost of ILL for two libraries to process and mail books back and forth is about \$25 per loan. Patrons placing ILL requests need to pay the \$3.00 charge whether they pick up the item requested or not. Motion by Ruggeri, second by Belloni. All voted in the affirmative.

The Board informally interviewed Gretchen Havner for an open Board slot. After explaining some of the responsibilities and learning about Havner's background, the Board voted unanimously to forward their recommendation for the Mayor to appoint Havner to the Board. Motion by Beardsley, second by Ruggeri. All voted in the affirmative.

Having no further business, the Board adjourned at 6:10.