

Newport Public Library Board Meeting  
Wednesday, January 9, 2012

**Present:** Curt Fewkes, Ted Smith, Sharon Beardsley, Carol Ruggeri, Chip Norman

President Carol Ruggeri called the meeting to order at 5:15 p.m.

**Minutes:** It was moved by Chip Norman and seconded by Curt Fewkes that minutes of the previous meeting be approved. The motion passed by a voice vote.

**Library Director's Report:** The Board reviewed the Librarian's Report and found it satisfactory with no questions.

**Interview with Board Applicant:** At the end of last evening's meeting, Curt Fewkes officially resigned his position on the Advisory Board. Knowing this was coming, the Board interviewed Autumn Belloni as a possible replacement. The Board voted unanimously to forward Autumn's application to be approved by the Mayor.

**Interview with Board Applicant:** Ted and Carol discussed their interview with Debora Chandler on Tuesday, January 8. Since Debora was unable to attend the Wednesday interview, the Board gave permission for Ted and Carol to conduct the interview and report back. After discussing the interview, the Board unanimously voted to forward Debora's application to be approved by the Mayor. Debra will be replacing Cindy McConnell, who resigned from the Board in November.

The meeting was adjourned at 6:15 p.m.