

**Newport Public Library Board Meeting
Wednesday, March 6, 2013**

Present: Sharon Beardsley, Autumn Belloni, Debora Chandler Chip Norman, Carol Ruggeri, Ted Smith, Laura Swanson

President Carol Ruggeri called the meeting to order at 5:25 p.m.

Minutes: It was moved by Norman and seconded by Belloni 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. There were some questions about the proposed system of citations for patrons with long-overdue items. Board also had questions about the weeding process and what happens to weeded items. There was discussion of security and safety in the library, and of measures the director proposes to increase these.

Policy Manual Updates: It was moved by Beardsley and seconded by Ruggeri that the updates to the policy manual be accepted. The motion passed by a voice vote.

The meeting adjourned at 6:25 p.m.