

BOARD OF TRUSTEES

February 12, 2017

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

PRESENT WERE: Lori Vernon, Rick Moore, Robyn Levine, Elizabeth Suvari, Martha Parks, Rini Georgekutty, Cyndi Desrochers and Maggie Browne

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, February 12, 2018, in the Conference Room was called to order by chair Lori Vernon at 7:00 p.m.

1. Pursuant to RIGL 42-46-6 (c) Notice of this meeting has been posted on the Secretary of State's website.
2. **Minutes of the January 2018 meeting** - VOTED to approve the minutes of the January 8, 2018 meeting on a motion by Elizabeth Suvari seconded by Rick Moore.
3. **Public Comment**
 - None
4. **Director's Report**
 - Waiting on FY19 budget
 - Security—undesignated fund balance for doors & security system
5. **Old Business**
 - **Strategic Plan**
 - Guests: Debra Daroni and Mary Ross from ESC
 - FY19 Budget
6. **New Business**
 - Protocol for issues
7. **Other**
 - Parking lot

The meeting was adjourned at 7:59 p.m. on a motion by Rick Moore, seconded by Robyn Levine.

Respectfully submitted - Maggie Browne