

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

PRESENT WERE: Lori Vernon, Robyn Levine, Elizabeth Suvari, Joan Ehrhardt, Rini Georgekutty, Cyndi Desrochers and Maggie Browne. **Absent:** Richard Moore, Martha Parks.

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, May 14, 2018, in the Conference Room was called to order by chair Lori Vernon at 7:02 p.m.
2. Pursuant to RIGL 42-46-6 (c) Notice of this meeting has been posted on the Secretary of State's website.
3. **Minutes of the April 2018 meeting** - VOTED to approve the minutes of the April 9, 2018 meeting on a motion by Robyn Levine, seconded by Elizabeth Suvari.
4. **Public Comment**
 - None
5. **Director's Report**
 - Under budget for personnel
 - Will get a grasp on undesignated fund balance
 - Last Sunday we're open is 5/20
6. **Old Business**
 - a. Strategic Plan
 - General update/direction we're headed
7. **New Business**
 - a. Collections Management Policy of the South County Room needs a few changes before voting
 - b. Possible renaming of library was tabled for a full group
 - c. Motion to halve library fines made by Robyn Levine, seconded by Rini Georgekutty
8. **Other**
 - Old library election takes place on 5/24, meeting at the library on 5/16

The meeting was adjourned at 8:35 p.m.

Respectfully submitted - Maggie Browne