



**NORTH KINGSTOWN FREE LIBRARY BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JANUARY 9, 2023**

PRESENT WERE: Varuna Abeywardarne, Rini Georgekutty, Dianne Izzo, Martha Parks, Elizabeth Suvari, Susan Aylward, Interim Director and Jenn Boettger, Assistant Director. Absent: Dan Humbyrd, Lori Vernon. Guest: Tom Sgouros

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, January 9, 2023 was called to order by Board Chair Elizabeth Suvari at 7:00 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. **Approval of minutes of the December 12, 2022 meeting:** The Board voted unanimously to approve the minutes of the December 12, 2022 meeting as corrected to include Elizabeth Suvari among those present, on a motion made by Martha Parks and seconded by Rini Georgekutty.
4. **FY 2023 Budget Report to Date:** Interim Director Aylward reviewed the library budget at the 6-month mark.
5. **Budget FY 2024 Preliminary Budget Status:** Interim Director Aylward reported that she will meet with the Town Manager and the Finance Director and Deputy Director on January 17th to go over the preliminary budget submission for the library.
6. **Report on Building Projects Pending:** Interim Director Aylward gave a brief update of projects pending: re-lamping the fluorescent lighting in the building, the elevator modernization project, and the handicapped accessibility fix for the public rest rooms.
7. **Director's Report:** There were no questions on the Interim Director's Report, which provided background for all of the issues on the agenda for the meeting.
8. **Other:** There was no other business.
9. **Public Comment**—There was no public comment.
10. **Adjournment**—The meeting was adjourned at 7:30 p.m. by unanimous vote on a motion made by Martha Parks, seconded by Rini Georgekutty.

Respectfully submitted,
Susan Aylward, Interim Director