



Board of Trustees

Board Chair, Will Valverde

Trustees: Dianne Izzo, Tom Sgouros, Stacey Weinstein, Michael Donohue, Pamela Rowland

Board of Trustees Meeting Minutes
Monday, Jan. 13, 2025

PRESENT WERE: Dianne Izzo, Stacey Weinstein, Will Valverde, Pamela Rowland, Megan Weeden (Library Director), Jennifer Boettger (Assistant Director); Tom Sgouros and Michael Donohue were absent; Rick Moore was also in attendance.

1. **Call To Order:** The regular meeting of the Board of Trustees of the North Kingstown Free Library was called to order by Board Chair Will Valverde 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. Board Member Introductions – the board welcomed new member Kathy Schnebly.
4. Nomination of Officers/Vote
 - a. Chair
Will Valverde was reappointed Chair with a motion made by Dianne Izzo and seconded by Kathy Schnebly.
 - b. Treasurer
Stacey Weinstein was reappointed Treasurer with a motion made by Dianne Izzo and seconded by Will Valverde.
5. Approval of Minutes of the Dec. 9, 2024 meeting
6. Budget & Finance report—Director Weeden presented the current YTD budget report. At halfway through the year, the budget looks on track.
7. Director's Report- Director Weeden presented a short director's report, including statistics.
8. Old Business
 - a. Discussion/Vote: FY26 Budget Draft
Director Weeden presented a second draft of the FY26 Budget with some minor revisions. After a brief discussion of a few line items, the board VOTED to accept the draft budget to be presented to the town manager on a motion made by Stacey Weinstein and seconded by Pam Rowland.
9. New Business
 - a. Discussion/Vote: Sunday hours
Director Weeden reported having trouble staffing Sunday hours and the need to advertise for a temporary part-time position to hire a few people.
10. Public Comment: There was no public comment.
11. **Adjournment:** VOTED unanimously to adjourn at 8 p.m. (motion made by Will Valverde, seconded by Pam Rowland).

Respectfully submitted, Megan Weeden, Library Director

Megan Weeden