



Board of Trustees

Board Chair, Will Valverde

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

Board of Trustees Meeting Minutes
Monday, Feb. 10, 2025

PRESENT WERE: Will Valverde, Stacey Weinstein, Pamela Rowland, Michael Donohue, Kathy Schnebly, Tom Sgouros, Megan Weeden (Library Director), Jennifer Boettger (Assistant Director); Dianne Izzo was absent;

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. The minutes of the January 13, 2025 minutes were approved on a motion made by Will Valverde and seconded by Pamela Rowland.
4. Budget & Finance report—Director Weeden presented the current YTD budget report.
5. Director's Report- Director Weeden presented a short director's report, including statistics.
6. Old Business
 - a. Discussion/Vote: FY26 Budget Draft
Director Weeden presented a final draft of the FY26 Budget with some minor revisions due to staffing changes. After a brief discussion of a few line items, the board VOTED to accept the draft budget to be presented to the town council on March 18 on a motion made by Michael Donohue and seconded by Tom Sgouros.
 - b. Proposed Library Standards revisions
 - i. Director Weeden presented the proposed Minimum Standards and Regulations for Rhode Island Public Libraries and highlighted how these changes will affect the other two independent libraries in NK (Willett and Davisville). Will Valverde made a motion to form a subcommittee to discuss the impacts on library services. Mike Donohue seconded. Motion was approved unanimously. Mike Donohue agreed to head the committee with Tom Sgouros and Kathy Schnebly joining.
7. New Business
 - a. Strategic Plan
 - i. Director Weeden shared she met with Stephanie Chase from Constructive Disruption. Stephanie will put together a formal proposal in time for the next meeting to discuss working together to draft a new Strategic Plan.
 - b. Discussion/Vote: There was discussion about changing the April meeting to accommodate the budget calendar to Tuesday, April 15 pm.
8. Public Comment: There was no public comment.
9. **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