

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

PRESENT WERE: Lori Vernon, Joan Ehrhardt, Rini Georgekutty, Dan Humbyrd, Martha Parks, Liz Suvari, Georgia Hitti, Cyndi Desrochers and Maggie Browne
Guests: Mark Callahan, Sheri Gavitt

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, July 15, 2019, in the Meeting 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 June 2019 meeting** - VOTED to approve the minutes of the June 10, 2019 meeting on a motion by Liz Suvari, seconded by Rini Georgekutty.
4. **Guest presenters:**
 - a. DBVW Architects presentation
 - b. LLB Architects presentation
5. **Public Comment:** N/A
6. **Director's Report**
 - Tim Gorham site visit from Champlin discussion of whether or not to withdraw application
 - Cyndi will check w Ralph re new town solicitor rules of going out to bid even w grant monies
 - Got a resolution on the allocated expenses from previous fiscal year
7. **Old Business**
 - a. Champlin Grant update-Cyndi to talk to Tim Gorham
 - b. Strategic plan update-put together a critical wishlist internally for August meeting-the 5 things we need the most
 - c. Scheduled next meeting for August 19th
7. **New Business**
 - a. Meeting room policy updates approved on a motion made by Liz Suvari and seconded by Rini Georgekutty
8. **Adjournment** - the meeting was adjourned at 9:30 p.m. on a motion made by Liz Suvari, seconded by Rini Georgekutty.

Respectfully submitted - Maggie Browne