

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

PRESENT WERE: Lori Vernon, Joan Ehrhardt, Rini Georgekutty, Martha Parks, Liz Suvvari, Georgia Hitti, Dan Humbyrd, Tom Sgouros, Cyndi Desrochers and Maggie Browne

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, September 9, 2019, in the Meeting Room was called to order by chair Lori Vernon at 7:01 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 August 2019 meeting** - VOTED to approve the minutes of the August 19, 2019 meeting on a motion by Liz Suvvari, seconded by Rini Georgekutty.
4. **Public Comment:** N/A
5. **Director's Report**
 - Front lawn was re-seeded today
 - New front doors are ordered, called Sign-o-rama about a new decal for the new doors
 - Discussion of staff meeting: upcoming staff reviews, busy summer, summer reading stats were fantastic
 - Town solicitor will get back to us soon about going out to bid/prevaling wage, we would like it in writing for future reference
 - Night time/evening position successfully split into two positions
6. **Old Business**
 - a. Strategic Plan updates
 - b. Feasibility Study updates
8. **Adjournment** - the meeting was adjourned at 7:35 p.m. on a motion made by Liz Suvvari, seconded by Georgia Hitti.

Respectfully submitted - Maggie Browne