

BOARD OF TRUSTEES

April 9, 2018

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

PRESENT WERE: Lori Vernon, Robyn Levine, Elizabeth Suvari, Joan Ehrhardt, Martha Parks, Rini Georgekutty, Rick Moore, 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, April 9, 2018, in the Conference Room was called to order by chair Lori Vernon at 7:14 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 March 2018 meeting** - VOTED to approve the minutes of the March 12, 2018 meeting on a motion by Elizabeth Suvari, seconded by Robyn Levine.
4. **Public Comment**
 - None
5. **Director's Report**
 - Discussion of library as an enterprise fund
 - Sunday attendance is steady
6. **Old Business**
 - a. Strategic Plan
 - Maggie will forward minutes from 3/30 meeting to trustees
 - b. FY19 Budget
 - Utilities have gone down
 - Balancing relationship with town manager, finance director and town council
 - How many town council members have library cards?
 - Tour of the library for town council members?/Have a meet + greet program?
7. **New Business**
 - a. ILL policy: Rick Moore made a motion to approve the new policy, Robyn Levine seconded the motion.
8. **Other**
 - Old library election takes place on 4/24, meeting at the library on 4/16

The meeting was adjourned at 8:12 p.m. on a motion by Rini Georgekutty, seconded by Martha Parks.

Respectfully submitted - Maggie Browne