

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

PRESENT WERE: Lori Vernon, Joan Ehrhardt, Rini Georgekutty, Liz Suvari, Georgia Hitti, Cyndi Desrochers and Maggie Browne. **Absent:** Martha Parks, Dan Humbyrd. **Guests:** John McDermott, Elaine Cardente and Nancy Harrington.

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, August 19, 2019, in the Meeting Room was called to order by chair Lori Vernon 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. **Minutes of the July 2019 meeting** - VOTED to approve the minutes of the July 15, 2019 meeting on a motion by Liz Suvari, seconded by Joan Ehrhardt.
4. **Public Comment:** N/A
5. **Director's Report**
 - Spoke with Tim Gorham from Champlin regarding the timing of spending grant money. It doesn't have to be spent during the calendar year, but Champlin must be informed of any changes.
 - We have a new security alarm panel (last year's Champlin grant)
 - We will be having new outer front doors installed soon.
6. **Old Business**
 - a. Strategic plan - Brief discussion of strategic plan, and the staff wishlist survey.
 - b. Champlin Grant - The Board wants to move forward with the Champlin request.
7. **New Business**
 - a. Feasibility Study - Discussion of the two design companies that presented at the July meeting. Director will get quotes from them for a feasibility study. Director will contact Jim Partridge of Rowse Architects to present at September meeting, as this firm has done previous and ongoing work with Town of North Kingstown.
 - b. Director will check with Town Manager to see if the Board of Trustees Corporation must follow Town bid requirements for a feasibility study.
8. **Adjournment** - the meeting was adjourned at 8:15 p.m. on a motion made by Georgia Hitti, seconded by Joan Ehrhardt.

Respectfully submitted - Cyndi Desrochers