

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

PRESENT WERE: Lori Vernon, Joan Ehrhardt, Elizabeth Suvari, Martha Parks, Rini Georgekutty, Robyn Levine, and Georgia Hitti, 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 Tuesday, December 10, 2018, in the Conference 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 November 2018 meeting** - VOTED to approve the minutes of the November 13, 2018 meeting on a motion by Elizabeth Suvari, seconded by Rini Georgekutty.
4. **Public comment:** none
5. **Director's Report**
 - The Director reported on events and activities since the November meeting, including a report of the FY19 budget, discussion of the FY20 budget, and personnel changes.
6. **Old Business**
 - **FY20 Budget.** The Board discussed the preliminary FY20 budget.
7. **New Business**
 - The Board discussed the New Trustee orientation proposed by the Director and agreed that it should be put into place.
8. **Other**
 - On a motion by Elizabeth Suvari, seconded by Martha Parks, it was voted that the Board sign the amended resolution regarding non-union employees. Opposed by Joan Ehrhardt.

The meeting was adjourned at 8:22 p.m. on a motion made by Elizabeth Suvari, seconded by Lori Vernon.

Respectfully submitted - Cyndi Desrochers