

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

PRESENT WERE: Lori Vernon, Rini Georgekutty, Georgia Hitti, Elizabeth Suvari, Joan Ehrhardt and Cyndi Desrochers. **Absent:** Martha Parks

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, January 14, 2019, in the Conference Room was called to order by chair Lori Vernon at 7:00 p.m.

1. Pursuant to RIGL 42-46-6 (c) Notice of this meeting has been posted on the Secretary of State's website.
2. **Minutes of the January 2019 meeting** - VOTED to approve the minutes of the January 14, 2018 meeting as amended, on a motion by Rini Georgekutty, seconded by Joan Ehrhardt.
3. **Public Comment**
4. **Director's Report**
 - Reports on FY19 budget and preliminary report on FY20 budget
 - Sundays
 - Building and Grounds:
 - First Amendment Auditors
5. **Old Business**
 - **FY20 Budget:** The Director and Board chair met with the Town Manager and Finance Director last week. We will meet at least one more time before our budget workshop with the Town Council, tentatively scheduled for Friday, March 22 at 3:30 p.m. We also discussed using money from our undesignated fund balance (currently at over \$200,000) to pay for some one-time expenses, rather than try to pay for them out of our budget.
6. **New Business**
 - **Election of Officers:** On a motion by Elizabeth Suvari and seconded by Joan Ehrhardt, the Board unanimously voted to reelect Lori Vernon president and elect Rini Georgekutty treasurer.
 - **Grant-in-Aid formula:** The Director recommended that the grant-in-aid distribution with Willett and Davisville be changed to percentage of the total instead of using the existing formula. The Board asked the Director to meet with the directors of Willett and Davisville to discuss this.
7. **Committees** -none

The meeting was adjourned at 8:15 p.m. on a motion by Rini Georgekutty, seconded by Elizabeth Suvari.

Respectfully submitted - Cyndi Desrochers