

BOARD OF TRUSTEES

January 8, 2017

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

PRESENT WERE: Lori Vernon, Rini Georgekutty, Elizabeth Suvari, Richard Moore, Martha Parks, Robyn Levine, Cyndi Desrochers and Maggie Browne

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, January 8, 2018, 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 December 2017 meeting** – VOTED to approve the minutes of the December 11, 2017 meeting on a motion by Rick Moore seconded by Robyn Levine.
3. **Public Comment**
 - None
4. **Director's Report**
 - Budget: waiting on figures from town
 - Personnel: up to full staff
 - Sundays
 - Building and Grounds: 3-D printer donations, snow-blower
5. **Old Business**
 - **Strategic Plan:** voted to approve ESC contract on a motion by Elizabeth Suvari, seconded by Rick Moore or Lori Vernon.
6. **New Business**
 - Building upgrades--roof, light switches, wiring in archives room, mold remediation, carpet, front doors, window replacement, new alarm, time clock
7. **Committees**
 - None

8. Other

The meeting was adjourned at 7:31 p.m. on a motion by Rick Moore, seconded by Robyn Levine.

Respectfully submitted – Maggie Browne