

**NORTH KINGSTOWN FREE LIBRARY  
MINUTES**

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

**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 December 2018 meeting** – VOTED to approve the minutes of the December 11, 2018 meeting on a motion by Martha Parks seconded by Joan Ehrhardt.
3. **Public Comment**
4. **Director's Report**
  - Reports on FY19 budget and preliminary report on FY20 budget
  - Personnel changes and shortages
  - Sundays
  - Building and Grounds: electrical shorts in emergency lights, front door issues
5. **Old Business**
  - **FY20 Budget:** The Director will be meeting with the Town Manager and Finance Director in the next few weeks to begin preliminary discussion on the budget. The budget workshop with the Town Council will be mid-March. Any and all Board members are welcome to attend.
  - **Strategic Plan:** the Board discussed the strategic plan and the next steps that must be taken.
6. **New Business**
  - **Election of Officers:** tabled until the February meeting
7. **Other:** Martha Parks made a motion, seconded by Rini Georgekutty, that the Board write a letter to the Town Manager regarding the sale of 55 Brown Street. Passed with a unanimous vote.
8. **Committees** -none

The meeting was adjourned at 8:00 p.m. on a motion by Lori Vernon, seconded by Rini Georgekutty.

Respectfully submitted – Cyndi Desrochers