

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

PRESENT WERE: Lori Vernon, Richard Moore, Joan Ehrhardt, Martha Parks, Cyndi Desrochers and Maggie Browne. **Absent:** Robyn Levine, Elizabeth Suvvari and Rini Georgekutty.

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, June 11, 2018, in the Conference Room was called to order by chair Lori Vernon at 7:01 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 May 2018 meeting** - VOTED to approve the minutes of the May 14, 2018 meeting on a motion by Richard Moore, seconded Joan Ehrhardt.
4. **Public Comment**
 - None
5. **Director's Report**
 - Done with Sundays, attendance consistent with last year
 - Budget—making sure to spend everything. Town manager doesn't allow for transferring between line items, would rather we budget for the right amount. Have money left in Personnel budget. Overall \$50-58k left of this year's budget. Still no numbers for next year.
 - Champlin—will respond in the next week or two, want to be able to say the town is contributing as well (or that we asked).
 - Brief discussion of staff meeting/dress code options.
6. **Old Business**
 - a. Strategic Plan—going really well, Trustees will vote in September
 - b. Collections Management Policy for South County Room—motion to approve made by Richard Moore, seconded by Martha Parks.
7. **New Business**
 - None
8. **Other**
 - Lori was contacted by Jacob Morocco from the Independent re: name change for the library, she gave no comment. Everyone agreed to table topic until all Board members are present for discussion.

The meeting was adjourned at 7:29 p.m on a motion by Richard Moore, seconded by Joan Ehrhardt.

Respectfully submitted - Maggie Browne