

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

PRESENT WERE: Lori Vernon, Robyn Levine, Elizabeth Suvari, Joan Ehrhardt, Martha Parks, Rini Georgekutty, 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, March 12, 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 February 2018 meeting** – VOTED to approve the minutes of the February 12, 2018 meeting on a motion by Elizabeth Suvari seconded by Robyn Levine.
3. **Public Comment**
 - None
4. **Director's Report**
 - On track with current budget, Amy looking into Playaways—Robyn asked how current they can be, perhaps if not more so, more money to ebooks, etc.
 - Breakdown of town's proposed budget for FY19
 - Communication with town re budget
 - Sunday numbers are up
 - No more termination reserve account
5. **Old Business**
 - **Strategic Plan** update
 - Reminder re confidentiality
 - Process to date
 - Trustees would like minutes from task force meeting
6. **New Business**
 - South County Room—give Trustees better idea of scope and current percentage of what is NK materials and what is not
7. **Other**

The meeting was adjourned at 7:59 p.m. on a motion by Joan Ehrhardt, seconded by Robyn Levine.

Respectfully submitted – Maggie Browne