

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

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

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, March 11, 2019, in the Conference Room was called to order by chair Lori Vernon at 7:02 p.m.

- Pursuant to RIGL 42-46-6 (c) Notice of this meeting has been posted on the Secretary of State's website.
- **Minutes of the February 2019 meeting** - VOTED to approve the minutes of the February 11, 2019 meeting, on a motion by Elizabeth Suvari, seconded by Joan Ehrhardt.
- **Public Comment**
John McDermott, Trustee from Willett Free Library, extended an invitation to the Board to visit Willett
- **Guest:** Emily Goodman, Community Outreach Coordinator
 - Emily reported on library programming and her plans for outreach, including participation in events such as Smith's Castle and the Wickford Art Festival.
- **Director's Report**
 - Reports on FY19 budget and preliminary report on FY20 budget
 - Building and Grounds:
- **Old Business**
 - **FY20 Budget:** The Director and Board the proposed FY20 budget. The public hearing for the Town Budget is scheduled for Monday, April 8.
- **Committees** -none

The meeting was adjourned at 8:12 p.m. on a motion by Elizabeth Suvari, seconded by Georgia Hitti.

Respectfully submitted - Cyndi Desrochers