

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

PRESENT WERE: Lori Vernon, Joan Ehrhardt, Rini Georgekutty, Dan Humbyrd, Martha Parks, Elizabeth Suvari, Cyndi Desrochers, and Maggie Browne. **Absent:** Georgia Hitti.

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, May 13, 2019, 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 March 2019 meeting** - VOTED to approve the minutes of the March 11, 2019 meeting on a motion by Martha Parks, seconded by Joan Ehrhardt.
4. **Public Comment**
None
5. **Director's Report**
 - Budget digest: 85% of the year's budget is spent
 - Preliminary 2020 budget is a .1% increase (overall town budget increase of 4.83%)
 - Good rapport with new town council members, town council in general has shown support of the library lately
 - Champlin grant is submitted, email confirmation received
6. **Old Business**
 - a. Strategic plan: discussion of architects and fundraisers, how plans would tie in with possibility of Champlin funds, Maggie will update dates on work plan and distribute to all, Liz will contact fundraiser
7. **New Business**
 - a. Staffing: extremely happy that Maggie is back, also new hire Matt Leathers is outstanding
 - b. 55 Brown Street: still waiting on proceeds
8. **Other**
 - Follow up with town council after next meeting to update them re strategic plan
 - Discussion of Narragansett library issues and how to avoid them

The meeting was adjourned at 7:59 p.m. on a motion made by Elizabeth Suvari, seconded by Martha Parks.

Respectfully submitted - Maggie Browne