

**NORTH KINGSTOWN FREE LIBRARY  
MINUTES**

**PRESENT WERE:** Lori Vernon, Rini Georgekutty, Elizabeth Suvvari, Robyn Levine, Richard Moore, 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, November 13, 2017, in the Conference Room was called to order by chair Lori Vernon at 7:30 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 October 2017 meeting** - VOTED to approve the minutes of the October 16, 2017 meeting on a motion by Richard Moore, seconded by Elizabeth Suvvari.
3. Introduction of new Board member Martha Parks.
4. **Director's Report**
  - Review of FY18 budget
  - Maggie Browne has accepted the Deputy Director position and will start December 6<sup>th</sup>.
  - Sunday numbers are up slightly from last year.
  - Ocean State Libraries lost power for 3 days and Sierra was down. We were unable to check in materials and checkouts were done on the backup system during that time.
5. **Executive Session** - cancelled
6. **Old Business**
  - **Strategic Plan** - still awaiting word on our grant request to the RI Foundation
7. **New Business**
  - Meeting room policy - the Board voted to accept the presented changes to the meeting room policy on a motion by Robyn Levine, seconded by Richard Moore
8. **Strategic Planning Committee** - no report
9. **Other** - N/A
10. **Correspondence** - N/A

The meeting was adjourned at 8:05 p.m. on a motion by Rick Moore, seconded by Elizabeth Suvvari.

Respectfully submitted - Cyndi Desrochers