

**NORTH KINGSTOWN FREE LIBRARY  
MINUTES**

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

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Tuesday, November 13, 2018, in the Conference Room was called to order by chair Lori Vernon at 7:00 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 October 2018 meeting** - VOTED to approve the minutes of the October 17, 2018 meeting on a motion by Elizabeth Suvari, seconded by Rini Georgekutty.
4. **Public comment:** none
5. **Guest:** Tom Frawley, Reference & Nonfiction Coordinator
  - Tom updated the Board on what is happening in the Reference/Nonfiction area, including the new nonfiction book discussion group and the resuming of the genealogy programs.
6. **Director's Report**
  - The Director reported on events and activities since the October meeting, including a report of the FY19 budget, a very preliminary look at the FY20 budget, and personnel changes.
7. **Executive Session:** Entered Executive Session at 7:35 on a motion by Elizabeth Suvari, seconded by Joan Ehrhardt. Returned to open meeting at 7:58 p.m.
8. **New Business**
  - **FY20 Budget.** The Director presented a very preliminary budget for FY20. This included the possibility of adding a full-time position at the Assistant Librarian level (20).
9. **Other**
  - On a motion by Elizabeth Suvari and seconded by Joan Ehrhardt, it was voted to add Rini Georgekutty to the Corporation checking account, pending election of officers.

The meeting was adjourned at 8:10 p.m. on a motion made by Elizabeth Suvari, seconded by Martha Parks.

Respectfully submitted - Cyndi Desrochers