

**NORTH KINGSTOWN FREE LIBRARY
BOARD OF TRUSTEES**

MINUTES OF REGULAR MEETING

October 18, 2021

PRESENT WERE: Varuna Abeywardane, Rini Georgekutty, Dianne Izzo, Dan Humbyrd, Martha Parks, Elizabeth Suvari, Lori Vernon, and Susan Aylward

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, October 18, 2021 was called to order by Board Chair Elizabeth Suvari at 7:04 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. **Approval of minutes:**

Special Meeting August 30, 2021—VOTED to approve the minutes of the August 30, 2021 special meeting on a motion made by Dianne Izzo and seconded by Rini Georgekutty.

Minutes of the September 13, 2021 regular meeting –VOTED to approve the minutes of the September 13, 2021 regular meeting on a motion made by Lori Vernon and seconded by Martha Parks.
4. **Public Comment**—There was no public comment.
5. **Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (1) Personnel (Library Director Interviews)**—VOTED to convene in Executive Session for the purpose of interviewing three candidates for the open Library Director position on a motion by Dianne Izzo, seconded by Lori Vernon. Prior to convening, it was noted that all three candidates had been given the option of having their interviews conducted in open session. All candidates respectfully declined that option.
6. **Adjournment**—After returning to Open Session at 8:50 P.M., the Board reported the unanimous vote taken in Executive Session to offer the Library Director position to Mr. Ryan Brennan at an annual salary of \$85,834.10. Directly thereafter, the meeting was adjourned on a motion by Dan Humbyrd, seconded by Rini Georgekutty.

Respectfully submitted,

Susan Aylward
Interim Director