

**NORTH KINGSTOWN FREE LIBRARY  
MINUTES**

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

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Wednesday, October 17, 2018, in the Meeting Room was called to order by chair Lori Vernon at 7:02 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 September 2018 meeting** - VOTED to approve the minutes of the September 10, 2018 meeting on a motion by Martha Parks, seconded by Rini Georgekutty.
4. Executive Session pursuant to Rhode Island General Laws 42-465(a)(1) - Discussion of personnel issues. The meeting was adjourned at 7:06 p.m. Returned to open meeting session at 7:50 p.m.
5. **Guest:** Town Manager Ralph Mollis
  - Ralph is happy with the library's response to him and Councilman McKay
  - Discussion of lack of available funding, support from the town, library's inclusion in the bond
  - Plan to bring new town council in for library tour—Maggie will coordinate with Ralph
6. **Public Comment**
  - John representing Willett: good evening everyone!
7. **Director's Report**
  - Cyndi has meeting scheduled with finance director to sort out division of our budget. Confusing as it is as figures are inaccurate. Will receive COLAs retroactively—there is a contingency fund for COLAs that includes the library.
  - Discussion of Amy's exit interview. Board would like to have a better presence within the library.
  - Now open on Sundays!
  - Georgene did not provide a coordinators report due to Maggie changing her schedule by taking her away from her desk.
8. **Old Business**
  - a. Strategic Plan
    - Martha inquired re: committees. Will wait for new board member to discuss further.

- Possibility of a trustee attending Friends meetings, Friends will send rep to trustee meetings.

The meeting was adjourned at 8:36 p.m. on a motion made by Rini Georgekutty, seconded by Joan Ehrhardt.

Respectfully submitted - Maggie Browne