

**NORTH KINGSTOWN FREE LIBRARY  
MINUTES**

**PRESENT WERE:** Lori Vernon, Rini Georgekutty, Elizabeth Suvvari, Robyn Levine, Richard Moore, Cyndi Desrochers and Ryan Brennan. **Absent:** Joan Ehrhardt and Tom Sgouros.

**Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, September 11, 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 July 2017 meeting** - VOTED to approve the minutes of the July 10, 2017 meeting on a motion by Robyn Levine, seconded by Rini Georgekutty.
3. **Director's Report**
  - Data processing will be revisited in FY2019
  - Undesignated Fund balance and termination pay have been going in to the same accounts
  - Teen librarian, Lee-Ann Galli starts on October 2nd.
  - Ryan's last day is September 29th.
4. **Executive Session**
  - Entered executive sessions at 7:50pm on a motion by Elizabeth Suvvari, seconded by Rick Moore.
  - Exited executive session at 8:25pm on a motion by Rick Moore, seconded by Robyn Levine.
5. **New Business**
  - Election of Officers
    - Tabled until the open trustee position is filled.
    - Nomination committee will be meeting within the trustee meeting.
6. **Donations -**
  - There was an \$8,000 donation to the Friends of the Library by Althea McAleer's estate.
7. **Strategic Planning Committee**
  - RI Foundation grant will be finished and submitted soon.
8. **Other-**
  - Rick motioned to have \$240 spent for books with bookplates in Tom's name. Elizabeth seconded.
9. **Correspondence - N/A**

The meeting was adjourned at 8:32 p.m. on a motion by Rick Moore, seconded by Robyn Levine

Respectfully submitted - Ryan Brennan