

**NORTH KINGSTOWN FREE LIBRARY  
MINUTES**

**PRESENT WERE:** Lori Vernon, Rini Georgekutty, Elizabeth Suvari, Richard Moore, Joan Ehrhardt, Tom Sgouros, Cyndi Desrochers and Maggie Browne

**Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, December 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 November 2017 meeting** - VOTED to approve the minutes of the November 13, 2017 meeting on a motion by Rick Moore, seconded by Joan Ehrhardt.
3. **Public Comment** - N/A
4. **Director's Report**
  - Budget
  - Maggie Browne's first day 12/6
  - Library Technician position
  - Building alarm
  - Gaming area
5. **Old Business**
  - **Strategic Plan:** reviewing contract, voting in January
6. **New Business** - N/A
7. **Other**
  - Meetings in 2018 will still be 2nd Monday, now 7:00pm
  - Holiday closings
  - New notaries
  - Snow blower - the Board voted to approve budget of up to \$1k, pending town approval, on a motion by Rick Moore, seconded by Elizabeth Suvari
  - Readers Advisor's desk
  - Junk removal from basement
  - Transfer of corporate funds—penalty?
8. **Donation**
  - Fuji film

The meeting was adjourned at 8:07 p.m. on a motion by Rick Moore, seconded by Rini Georgekutty.

Respectfully submitted - Maggie Browne