

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

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

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, July 10, 2017, in the Conference Room was called to order by chair Lori Vernon at 7:33 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 June 2017 meeting** – VOTED to approve the minutes of the June 12, 2017 meeting on a motion by Tom Sgouros, seconded by Robyn Levine.
3. **Director's Report**
 - Spent out approximately 99% of the FY17 budget.
 - Alexandra Remy, Grace Osmun Palmer and Elizabeth Donovan are leaving. Nancy Nadeau has been hired and starts July 26th.
 - Cyndi will attempt to get an invoice for the data processing costs. She will also try to get figures for the undesignated fund and termination pay accounts.
4. **Old Business**
 - Strategic Planning Committee
 - Agenda and notices will go out to all trustees.
5. **New Business**
 - Meeting Time
 - Starting in January the board will determine whether or not to move the board meetings to 7pm.
6. **Committees** –
 - Strategic Planning Committee
 - The board discussed the minutes of the Strategic Planning Committee.
7. **Other-**
 - Discussed 55 Brown St.
 - Trustee Suvvari mentioned the potential for the building to be a children's/teens library.
 - The town will soon put out an RFP for the use of the building
 - Discussed other potential uses for the space (i.e. meeting rooms and study space)
8. **Public Comment-** N/A

9. Correspondence - N/A

The meeting was adjourned at 8:36 p.m. on a motion by Elizabeth Suvari, seconded by Joan Ehrhardt.

Respectfully submitted - Ryan Brennan