

**NORTH KINGSTOWN FREE LIBRARY  
MINUTES**

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

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, July 9, 2018, in the Conference Room was called to order by chair Lori Vernon at 7:01 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 June 2018 meeting** - VOTED to approve the minutes of the June 11, 2018 meeting on a motion by Martha Parks, seconded by Joan Ehrhardt.
4. **Old Business**
  - a. Strategic Plan - Guest: Mary Ross from ESC of NE
    - o Summary from Mary Ross re strategic initiatives, discussion + questions followed.
    - o Vote to approve Strategic Plan proposal on a motion by Elizabeth Suvari, seconded by Joan Ehrhardt.
5. **Public Comment**
  - John had some questions regarding timing of strategic plan completion, when Willett will be able to view it
6. **Director's Report**
  - Spent about 97.47% of last year's budget
  - Purchased carpet cleaning machine instead of hiring a carpet cleaning crew and closing the library
  - Still waiting on budget figures to be in MUNIS in order to pay outstanding purchase orders
  - Chelsea's last day was Saturday, July 8th, job was posted to union and no applications so far
7. **Old Business II**
  - a. Library name change: statement drafted in response to town council
    - o It is the sense of the Board of Trustees of the North Kingstown Free Library that the library's name should not be changed.
    - o Ask Friends to endorse this decision.
    - o Lori Vernon made motion to approve, seconded by Robyn Levine
7. **New Business**
  - a. Non-union benefits—to be tabled for executive session

**8. Other**

- Art Festival was a great success, lots of interest in the telescope and outdoor movie now
- Maggie will send her ALA notes to trustees once they are complete

The meeting was adjourned at 8:13 p.m.

Respectfully submitted - Maggie Browne