

**NORTH KINGSTOWN FREE LIBRARY
MINUTES**

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

Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, October 16, 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 September 2017 meeting** - VOTED to approve the minutes of the September 11, 2017 meeting on a motion by Elizabeth Suvari, seconded by Richard Moore.
3. **Director's Report**
 - Review of FY18 budget
 - Information on personnel, health care and retirement costs are not currently available for FY19. The Finance Director will the input personnel costs for FY19; in past years, those figures were input by the library director.
 - The application period for the Deputy Director position has ended and resumes are being reviewed.
4. **New Business**
 - Election of Officers
 - Lori Vernon was nominated chair, on a motion by Elizabeth Suvari and seconded by Robyn Levine. Elected by a unanimous vote.
 - Richard Moore was nominated treasurer on a motion by Joan Ehrhardt, seconded by Robyn Levine. Elected by a unanimous vote.
 - Staff parking
 - The Board agreed that reserved parking signs should be placed for the Director and Deputy Director, marking the two spots closest to the dumpsters.
5. **Strategic Planning Committee**

We are waiting to hear the decision of the RI Foundation on our grant.
6. **Other-**
 - Exit interviews
 - The Board will do exit interviews with staff who resign their positions.

7. Correspondence - N/A

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

Respectfully submitted - Cyndi Desrochers