

**NORTH KINGSTOWN FREE LIBRARY  
MINUTES**

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

1. **Call to Order-** The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, September 10, 2018, in the Conference Room was called to order by chair Lori Vernon at 7:04 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 July 2018 meeting** - VOTED to approve the minutes of the July 9, 2018 meeting on a motion by Rick Moore, seconded by Joan Ehrhardt.
4. **Public Comment**
  - John representing Willett: questions re strategic plan
5. **Director's Report**
  - Issues with Munis
  - Explanation of patron issues re telescope, hit and run and trespass orders
6. **Old Business**
  - a. Strategic Plan—Friday meeting went really well, work plan to be distributed soon
  - b. Discussion of wording re recommendation for renaming of library. Martha Parks made a motion to change the wording re renaming of the library. Revised wording: all in favor. Unanimously voted to not change the name of the library, seconded by Joan Ehrhardt.
7. **New Business**
  - a. Election of Officers tabled until full complement of sitting members, new and otherwise, January 2019 on a motion made by Robyn Levine, seconded by Rini Georgekutty.
  - b. Formation of Subcommittee for Finance, Personnel + Strategic Planning. Robyn Levine made motion to create these three new subcommittees, seconded by Joan Ehrhardt.
  - c. Proceeds from sale of Annex: we are supposed to receive the net proceeds after closing costs. Will keep an eye on when the sale happens. Liz spoke with solicitor who said there would not be a formal closing. Need to make sure it's written out to the corporation and not the library.
  - d. Martha would like a stronger relationship with the Friends meetings—made motion to attend one another's meetings.
8. **Other**

- Patti Nevins requested explanation of board of Trustees work and implementation etc.

#### **9. Donations**

- Received donations from Shirley Paine's son, \$20k in the form of stocks for the development and maintenance of the local history collection. Will be placed with RI Foundation. Discussion of adding plaque.

The meeting was adjourned at 7:59 p.m. Motion made by Richard Moore, seconded by Robyn Levine.

Entered executive session at 8:00 p.m. on a motion made by Richard Moore, seconded by Robyn Levine.

Returned to open meeting session at 8:42 p.m.

- COLA increases for non-union library employees approved
- Longevity increase for Cyndi Desrochers tabled
- Maternity leave decision for Maggie Browne tabled

The meeting was adjourned at 8:50 p.m. on a motion made by Lori Vernon, seconded by Richard Moore.

Respectfully submitted - Maggie Browne