



Board of Trustees

Board Chair, Will Valverde

Trustees: Dianne Izzo, Tom Sgouros, Stacey Weinstein, Michael Donohue, Pamela Rowland

Board of Trustees Meeting Minutes Tuesday, November 12, 2024

PRESENT WERE: Tom Sgouros, Dianne Izzo, Stacey Weinstein, Will Valverde, Michael Donohue, Pamela Rowland, Megan Weeden (Library Director), Jennifer Boettger (Assistant Director);

1. **Call To Order:** The regular meeting of the Board of Trustees of the North Kingstown Free Library was called to order by Library Director Megan Weeden at 7:00 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. Nomination of Officers

- a. Chair

Dianne Izzo made a motion to nominate Will Valverde as Chair of the North Kingstown Free Library Board of Trustees. Stacey Weinstein seconded.

No other nominations were presented. VOTED unanimously to appoint Will Valverde as Chair.

- b. Treasurer

Tom Sgouros made a motion to nominate Stacey Weinstein as Treasurer of the North Kingstown Free Library Board of Trustees. Dianne Izzo seconded.

No other nominations were presented. VOTED unanimously to appoint Stacey Weinstein as Treasurer.

4. **Approval of Minutes of the September 9, 2024 meeting**

VOTED unanimously to approve the minutes of the September 9, 2024 meeting as presented (motion made by Diane Izzo, seconded by Tom Sgouros).

5. **Budget & Finance Report—Megan Weeden**

- a. Library Director Weeden gave a FY25 budget report. Everything is looking right on track for the year.

6. **Director's Report**

7. Library Director presented a short director's report, including statistics .

8. New Business

- a. Vote/Discussion: Annual Meeting Calendar

VOTED unanimously to approve the Annual Meeting Calendar on a motion made by Michael Donohue, seconded by Tom Sgouros.

- b. Annual Report – Library Director

Library Director presented the Annual Report.

- c. Board of Trustees Orientation – tabled for a later meeting.

- d. Board of Trustees vacancy

There is a vacancy on the board due to the resignation of Rini Georgekutty.

- e. Vote/Discussion: Program & Display Policy

A draft of a new program & display policy was presented and discussed.

The Program & Display policy was approved unanimously with some minor changes on a motion made by Diane Izzo and seconded by Tom Sgouros.

9. Public Comment: There was no public comment.

10. Adjournment: VOTED unanimously to adjourn at 8:06 p.m. (motion made by Tom Sgouros, seconded by Stacey Weinstein).

Respectfully submitted, Megan Weeden, Library Director

Megan Weeden