PRESENT WERE: Varuna Abeywardane, Rini Georgekutty, Dan Humbyrd, Dianne Izzo, Martha Parks, Elizabeth Suvari, Lori Vernon, Susan Aylward, and Jenn Boettger

1. Call to Order- The regular meeting of the Board of Trustees of the North Kingstown Free Library held on Monday, June 13, 2022 was called to order by Board Chair Elizabeth Suvari 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. Approval of minutes of the May 9, 2022 meeting: The Board voted unanimously to approve the minutes of the May 9, 2022 meeting on a motion made by Martha Parks, seconded by Dianne Izzo.

4. Budget and Finance Summary Report: Interim Director Aylward presented the Year-to-Date Budget Report for the period ending 6/8/22 showing expenditures of $1,537,968 and revenue received of $1,647,626. Projecting forward to the end of the Fiscal Year, we anticipate expenditures around $1,665,960 against revenues of $1,661,934 for a net income of around $4,025. These figures will fluctuate up and down as we finish out the fiscal year 2022 budget year. The goal is still a balanced budget in a year which began with an anticipated $319,372 deficit added on to a deficit of $92,000 carried over from the previous fiscal year. The Board voted unanimously to accept the Budget and Finance Summary Report on a motion made by Dan Humbyrd, seconded by Rini Georgekutty.

5. Champlin Grant 2019 (Library Redecoration Project) Update: Interim Director Aylward reviewed progress to date on the project and the impending shift to the lower level phase of the project.

6. Building & Grounds Project Update: The Board discussed the status of the various priorities on the Building & Grounds Projects list.

7. Library Staff Update: Interim Director Aylward reported on the upcoming interviews for the part-time evening custodian position and the upcoming posting of the vacant Library Aide position (under 20 hours).

8. Early Summer Open House: The Board discussed some possibilities for the early summer Open House to celebrate the completion of the re-decoration project. Since it is still too early to know when the project might be completed, we cannot yet set a date. This agenda item will appear again on the June meeting agenda for further discussion.

9. Director’s Report: Interim Director Aylward highlighted additional information on pending issues—the accident in the parking lot center island garden; spending on the collection; attendance statistics; and additional revenue being posted to the library budget from a double posting of an electronic resource expenditure and from a FEMA reimbursement to the Town ($6,700 addition).

10. Public Comment—There was no public comment.

11. Adjournment—The meeting was adjourned at 8:20 P.M. by unanimous vote on a motion made by Lori Vernon, seconded by Rini Georgekutty.

Respectfully submitted,

Susan Aylward, Interim Director