

**ROGERS FREE LIBRARY**  
**BOARD OF TRUSTEES**

MEETING MINUTES FOR  
**May 16, 2024**

A meeting of the Trustees of Rogers Free Library was held on Thursday, May 16, 2024, at 6:30 PM. It was held in person at Rogers Free Library, 525 Hope Street Bristol, Rhode Island.

Present:

Al Wroblewski - Trustee | Chairperson  
Kasey Feijo - Trustee | Secretary  
Annie Silvia – Trustee  
Nicholas Landekic – Trustee  
Eileen Dyer - Library Director  
Cara Cromwell – Trustee  
Samantha Faria – Trustee

Absent:

Marie Knapman -Trustee

Public:

Stephanie Chase  
Judah Hamer

**AGENDA ITEMS**

1. CALL TO ORDER/ATTENDANCE/QUORUM

- Al Wroblewski called the meeting to order at 6:30pm and noted there was a quorum.

2. BOARD FOCUS GROUP

- Annie Silvia moved to add the Board Focus Group session to the agenda with the Strategic Plan partner Constructive Disruption. Nicholas Landekic seconded the motion. Vote: all in favor.
- Stephanie Chase and Judah Hamer from Constructive Disruption lead a feedback session with the Board.

3. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETINGS

- Minutes of Previous April 18, 2024 Meeting.
  - Cara Cromwell made a motion to approve the minutes. Annie Silvia seconded the motion. Vote: all in favor.

4. CHAIR REPORT

- Al Wroblewski delivered his Chair Report.

5. LIBRARY DIRECTOR REPORT

- Eileen Dyer delivered her Director Report.

6. FINANCIAL REPORT

- Eileen Dyer delivered the Financial Report prepared by Natalie San Martin.

7. COMMUNITY CENTER GRANT UPDATE

- Eileen Dyer discussed the grant and intended uses.

8. STRATEGIC PLANNING UPDATE

- Annie Silvia discussed the strategic plan research progress.

9. OLD BUSINESS

10. NEW BUSINESS

- Support for upcoming library related RI Legislature – Discussion and Vote
  - Cara Cromwell made a motion to provide permission for a letter from the Board in support of upcoming library related legislation. Nicholas Landekic seconded the motion. Vote: all in favor.
- Trustee Selection Process – Discussion and Vote
  - The Board identified a committee for the Trustee Selection Process of Al Wroblewski, Nicholas Landekic, and Cara Cromwell. Kasey Feijo motioned to accept the committee. Samantha Faria seconded the motion. Vote: all in favor.

11. MEMBER PEROGATIVES

12. PUBLIC COMMENT

13. NEXT MEETING DATE: June 20, 2024

14. ADJOURN

- Kasey Feijo moved to adjourn the meeting, seconded by Annie Silvia. Vote: all in favor. Meeting adjourned at 8:35pm.