

ROGERS FREE LIBRARY BOARD OF TRUSTEES

Minutes
Apr 16, 2026

A meeting of the Trustees of Rogers Free Library was held on Thursday, April 16, 2026 at Rogers Free Library, Bristol RI.

Present:

Annie Silvia - Trustee | Chairperson
Samantha Faria – Trustee
Bart Ferris – Trustee
Nancy Kellner – Trustee
Marie Knapman – Trustee

Eileen Dyer – Library Director

CALL TO ORDER/ATTENDANCE/QUORUM

- Annie Silvia called the meeting to order at 6:34 pm and noted there was a quorum.

REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING

- Minutes of March 19, 2026 Meeting were discussed. Marie Knapman made a motion to approve the minutes.
- Sam Faria seconded the motion and the minutes were approved.

CHAIR REPORT

- There was no Chair Report this month.

LIBRARY DIRECTOR REPORT

- Eileen Dyer delivered her Director Report.

FINANCIAL REPORT - Eileen Dyer

OLD BUSINESS

- Friends Update – Bart Ferris
- New Trustee Recommendation and Vote - Marie Knapman

Resolution in support of fully funding state aid to libraries to the full Twenty-five (25) percent

Bart made a motion to; Nancy seconded the motion to approve recommendations

- Strategic Plan Action Plan Update – Eileen Dyer

- NEW BUSINESS

- June Meeting - Proposed date change and vote

Meeting date changed to Jun 25, 2026

Marie moved to approve

Bart seconded the motion

- Resolution Bristol Town Council regarding state funding

Discussion and vote

Marie moved to approve

Bart seconded the motion

- PUBLIC COMMENT

- NEXT MEETING DATE – May 21, 2026

Marie made a motion to adjourn the meeting

Bart seconded the motion, adjourned at 7:40 pm