ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING MINUTES FOR
June 12, 2025

A meeting of the Trustees of Rogers Free Library was held on Thursday, June 12, 2025, at 6:30 PM. It was held in person at Rogers Free Library, 525 Hope Street Bristol, Rhode Island.

Present:
Annie Silvia - Trustee | Chairperson
Kasey Feijo - Trustee | Secretary
Samantha Faria – Trustee
Marie Knapman – Trustee
Cara Cromwell – Trustee
Nancy Kellner – Trustee
Bart Ferris – Trustee
Eileen Dyer - Library Director

Absent:
N/A

Public:
N/A

AGENDA ITEMS

1. CALL TO ORDER/ATTENDANCE/QUORUM
    - Annie Silvia called the meeting to order at 6:30pm and noted there was a quorum.

2. WELCOME AND INTRODUCTIONS NEW TRUSTEES
    - Annie Silvia facilitated brief introductions for the Board.

3. ROGERS FREE LIBRARY BRIEF OVERVIEW
    - Eileen Dyer gave a brief overview of current Library affairs.

4. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETINGS
    - Minutes of Previous April 17, 2025 Meeting.
        - Samantha Faria made a motion to approve the minutes with the amendment. Marie Knapman seconded the motion. Vote: all in favor.

5. CHAIR REPORT
    - Annie Silvia delivered her Chair Report.

6. LIBRARY DIRECTOR REPORT

- Eileen Dyer delivered her Director Report.

7. FINANCIAL REPORT
    - Eileen Dyer delivered the Financial Report.

8. OLD BUSINESS
    - Friends Update
        - Marie Knapman gave an update on her recent meeting with members of the Friends of Rogers Free Library.
    - Strategic Plan Action Plan Update
        - Eileen Dyer gave an update on the Action Plan progress from the recent Strategic Plan.
    - Social Media Policy. Second reading and vote.
        - Samantha Faria made a motion to approve the Meeting Room Policy. Cara Cromwell seconded the motion. Vote: all in favor with Bart Ferris abstaining.

9. NEW BUSINESS
    - Election of Officers – Discussion and Vote
        - Nominations for Chair
            - Annie Silvia was nominated by Marie Knapman. The nomination was seconded by Cara Cromwell. There were no other nominations. Vote to elect Annie Silvia to the position of Chair: all in favor.
        - Nominations for Vice Chair
            - There were no nominations. The position shall remain vacant.
        - Nominations for Treasurer
            - There were no nominations. The position shall remain vacant.
        - Nominations for Secretary
            - Cara Cromwell was nominated by Marie Knapman. The nomination was seconded by Kasey Feijo. There were no other nominations. Vote to elect Cara Cromwell to the position of Secretary: all in favor.
    - Tabling Policy. First reading.

10. MEMBER PEROGATIVES

11. PUBLIC COMMENT

12. NEXT MEETING DATE: July 17, 2025 at 6:30pm

13. ADJOURN

- Meeting adjourned at 8:11pm.