

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

**MEETING MINUTES FOR**  
**June 20, 2024**

A meeting of the Trustees of Rogers Free Library was held on Thursday, June 20, 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  
Samantha Faria – Trustee  
Cara Cromwell – Trustee  
Marie Knapman – Trustee  
Eileen Dyer - Library Director

**Absent:**

N/A

**Public:**

N/A

**AGENDA ITEMS**

**1. CALL TO ORDER/ATTENDANCE/QUORUM**

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

**2. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETINGS**

- Minutes of Previous May 16, 2024 Meeting.
  - Annie Silvia made a motion to approve the minutes. Marie Knapman seconded the motion. Vote: all in favor.

**3. CHAIR REPORT**

- Al Wroblewski delivered his Chair Report.
  - The Board identified a committee for the discussion of Director Oversight of Al Wroblewski, Annie Silvia, and Nicholas Landekic.

**4. LIBRARY DIRECTOR REPORT**

- Eileen Dyer delivered her Director Report.

**5. FINANCIAL REPORT**

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

6. COMMUNUNITY CENTER GRANT UPDATE

- Eileen Dyer discussed the grant and intended uses.

7. STRATEGIC PLANNING UPDATE

- Annie Silvia discussed the strategic plan research progress.

8. OLD BUSINESS

9. NEW BUSINESS

- Nominations and Election of Officer – Discussion and Vote
  - Nominations for Chair
    - Al Wroblewski was nominated by Cara Cromwell. The nomination was seconded by Annie Silvia. Vote: all in favor.
  - Nominations for Vice Chair
    - Annie Silvia was nominated by Nicholas Landekic. The nomination was seconded by Kasey Feijo. Vote: all in favor.
  - Nominations for Treasurer
    - There were no nominations. The position shall remain vacant.
  - Nominations for Secretary
    - Kasey Feijo was nominated by Annie Silvia. The nomination was seconded by Cara Cromwell. Vote: all in favor.

10. MEMBER PEROGATIVES

11. PUBLIC COMMENT

12. NEXT MEETING DATE: July 18, 2024

13. ADJOURN

- Meeting adjourned at 8:04pm.