

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING MINUTES FOR
January 18, 2024

A meeting of the Trustees of Rogers Free Library was held on Thursday, January 18, 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
Nicholas Landekic - Trustee
Marie Knapman -Trustee
Kasey Feijo - Trustee | Secretary
Annie Silvia – Trustee
Cara Cromwell – Trustee
Eileen Dyer - Library Director

Absent:

Samantha Faria – Trustee

Public:

Mary Parella

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2024 MAR 20 PM 12: 58

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 December 21, 2023 Meeting.
 - Marie Knapman made a motion to approve the minutes. Nicholas Landekic seconded the motion. Vote: Al Wroblewski, Nicolas Landekic, Marie Knapman, and Kasey Feijo in favor. Abstentions: Annie Silvia and Cara Cromwell. The motion was passed.

3. CHAIR REPORT
 - Al Wroblewski delivered his Chair Report.

4. LIBRARY DIRECTOR REPORT
 - Eileen Dyer delivered her Director Report.

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