

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

MEETING MINUTES FOR  
**October 17, 2024**

A meeting of the Trustees of Rogers Free Library was held on Thursday, October 17, 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 (joined late at 7:36pm)  
Nicholas Landekic – Trustee  
Samantha Faria – Trustee  
Cara Cromwell – Trustee  
Marie Knapman - Trustee  
Eileen Dyer - Library Director

Absent:

N/A

Public:

Ann Kathrin Weldy

**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 September 19, 2024 Meeting.
    - Cara Cromwell 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.
4. LIBRARY DIRECTOR REPORT
  - Eileen Dyer delivered her Director Report.
5. FINANCIAL REPORT
  - Eileen Dyer delivered the Financial Report.

## 6. TRUSTEE SELECTION COMMITTEE

- Marie Knapman provided an update on the upcoming trustee selection process and timeline.

## 7. OLD BUSINESS

## 8. NEW BUSINESS

- Animals in the Library Policy - Discussion and Vote
  - i. Kasey Feijo made a motion to table the vote until Eileen is able to collect feedback from the Town Solicitor on the policy. Marie Knapman seconded the motion. Vote: all in favor.
- Acceptance of Resignation Letter from Al Wroblewski
  - i. The trustees acknowledged the letter from Al Wroblewski.
- Re-Appointment of Trustee Samantha Faria - Discussion and Vote
  - i. Marie Knapman motioned to support Samantha Faria's request for re-appointment to the board. Cara Cromwell seconded the motion. Vote: all in favor.
- Election of Officers - Discussion and Vote
  - i. Al Wroblewski nominated Annie Silvia as Chair after he steps down at the end of the month.
  - ii. Annie Silvia accepted the nomination.
  - iii. There were no other nominations.
  - iv. Cara Cromwell made a motion to elect Annie Silvia to the position of Chair. Nicholas Landekic seconded the motion. Vote: all in favor.
- Year One Director Evaluation Process – Discussion and Vote
  - i. Nicholas Landekic made a motion to complete the evaluation questionnaires ahead of the next meeting. Marie Knapman seconded the motion. Vote: all in favor.

## 9. MEMBER PEROGATIVES

## 10. PUBLIC COMMENT

- Ann Kathrin Weldy thanked Al Wroblewski for his support and dedication to the RFL staff during his time as Chair.

## 11. EXECUTIVE SESSION - Pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act Governance Review

- Cara Cromwell made a motion to enter executive session pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act Governance Review. Marie Knapman seconded the motion. Vote: all in favor. Eileen Dyer stepped out of the meeting.
- Library Director Oversight Process Discussion
- Creation of Governance and Personnel Committee Discussion
- Kasey Feijo made a motion to close the executive session and resume the meeting. Marie Knapman seconded the motion. Vote: all in favor.

12. NEXT MEETING DATE: November 21, 2024

13. ADJOURN

- Meeting adjourned at 8:42pm.