



## ROGERS FREE LIBRARY BOARD OF TRUSTEES

### Minutes

September 18, 2025

A meeting of the Trustees of Rogers Free Library was held on Thursday, September 18, 2025 at Rogers Free Library, 525 Hope Street Bristol, RI.

#### Present:

Annie Silvia - Trustee | Chairperson  
Cara Cromwell - Trustee | Secretary  
Samantha Faria – Trustee  
Casey Feijo – Trustee  
Nancy Kellner – Trustee  
Eileen Dyer - Library Director

#### Absent:

Marie Knapman – Trustee  
Bart Ferris – Trustee

#### Public:

None in attendance

### Agenda items

#### CALL TO ORDER/ATTENDANCE/QUORUM

- Annie Silvia called the meeting to order at 6:36pm and noted there was a quorum.

#### REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING

- Minutes of Previous July 17, 2025 Meeting.

- Cara Cromwell made a motion to approve the minutes with the amendment.  
Nancy Kellner seconded the motion. Vote: all in favor.

#### CHAIR REPORT

- Annie Silvia delivered her Chair Report.

#### LIBRARY DIRECTOR REPORT

- Eileen Dyer delivered her Director Report.

#### FINANCIAL REPORT

- Eileen Dyer delivered the Financial Report.

#### OLD BUSINESS

- Friends Update – Annie Silvia and Trustees
- Tabling Policy – Second Reading and vote - Trustees
  - Motion to approve Nancy Kellner
  - Second motion to approve Casey Feijo
  - All in favor, none opposed.
- Meeting Room Policy – Second Reading and vote - Trustees
  - Motion to approve Samantha Faria
  - Second motion to approve Cara Cromwell
  - All in favor, none opposed.
- Social Media Policy – Second Reading and vote - Trustees
  - Motion to approve Nancy Kellner
  - Second motion to approve Samantha Fara
  - All in favor, none opposed.
- CLC Grant – Eileen Dyer

#### NEW BUSINESS

- October meeting – Discussion and Vote
  - Motion to change date to October 23, 2025 Cara Cromwell
  - Second Nancy Kellner
  - All in favor, none opposed.

- Letter to Trustees
  - Anonymous letter of complaint

MEMBER PREROGATIVES

PUBLIC COMMENT

NEXT MEETING DATE

ADJOURN

- The meeting was adjourned at 8:20pm