

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING MINUTES FOR
September 19, 2024

A meeting of the Trustees of Rogers Free Library was held on Thursday, September 19, 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 6:31pm and noted there was a quorum.
2. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETINGS
 - Minutes of Previous July 18, 2024 Meeting.
 - Cara Cromwell made a motion to approve the minutes. Annie Silvia seconded the motion. Vote: all in favor.
3. STRATEGIC PLAN PRESENTATION
 - Stephanie Chase and Judah Hamer, from Constructive Disruption, presented the Strategic Plan outline.
4. CHAIR REPORT
 - Al Wroblewski delivered his Chair Report.
5. LIBRARY DIRECTOR REPORT
 - Eileen Dyer delivered her Director Report.

6. FINANCIAL REPORT

- Eileen Dyer delivered the Financial Report.

7. OLD BUSINESS

8. NEW BUSINESS

- Adoption of CY2025 Holiday Schedule – Discussion and Vote
 - i. Nicholas Landekic made a motion to approve the holiday schedule as presented. Cara Cromwell seconded the motion. Vote: all in favor.
- Adoption of FY2025 – FY2029 Strategic Plan – Discussion and Vote
 - Cara Cromwell made a motion to accept the Strategic Plan as a living document that the Library Director may move forward with to outline the Action Plan. Marie Knapman seconded the motion. Vote: all in favor.

9. MEMBER PEROGATIVES

10. PUBLIC COMMENT

11. NEXT MEETING DATE: October 17, 2024

12. ADJOURN

- Meeting adjourned at 8:52pm.