

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING MINUTES FOR
March 20, 2025

A meeting of the Trustees of Rogers Free Library was held on Thursday, March 20, 2025, at 6:30 PM. It was held in person at Rogers Free Library, 525 Hope Street Bristol, Rhode Island.

Present:

Annie Silvia - Trustee | Chairperson
Kasey Feijo - Trustee | Secretary
Samantha Faria – Trustee
Marie Knapman – Trustee
Eileen Dyer - Library Director

Absent:

Cara Cromwell – Trustee

Public:

N/A

AGENDA ITEMS

1. CALL TO ORDER/ATTENDANCE/QUORUM
 - Annie Silvia called the meeting to order at 6:33pm and noted there was a quorum.
2. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETINGS
 - Minutes of Previous February 27, 2025 Meeting.
 - Samantha Faria made a spelling correction to the minutes.
 - Marie Knapman made a motion to approve the minutes with the amendment. Samantha Faria seconded the motion. Vote: all in favor.
3. CHAIR REPORT
 - Annie Silvia delivered her Chair Report.
4. LIBRARY DIRECTOR REPORT
 - Eileen Dyer delivered her Director Report.
5. FINANCIAL REPORT
 - Eileen Dyer delivered the Financial Report.
6. OLD BUSINESS
 - Board of Trustees Candidate Update

- Marie Knapman gave an update on the timeline and progress of the trustee selection and appointment process.

7. NEW BUSINESS

- Update of Meeting Room Policy. First reading.
 - The board discussed the current meeting room policy draft.
- 2025 Action Plan. Discussion.
 - The board discussed the 2025 action plan.

8. MEMBER PEROGATIVES

9. PUBLIC COMMENT

10. NEXT MEETING DATE: April 17, 2025 at 6:30pm

11. ADJOURN

- Meeting adjourned at 7:59pm.