



ROGERS FREE LIBRARY BOARD OF TRUSTEES

Minutes

December 18, 2025

A meeting of the Trustees of Rogers Free Library was held on Thursday, December 18, 2025 at Bristol Town Hall, 400 Hope Street Bristol, RI.

Present:

Annie Silvia - Trustee | Chairperson
Cara Cromwell - Trustee | Secretary
Samantha Faria – Trustee
Kasey Feijo – Trustee
Bart Ferris – Trustee
Nancy Kellner – Trustee
Marie Knapman – Trustee

Eileen Dyer – Library Director

No members of the public were present.

CALL TO ORDER/ATTENDANCE/QUORUM

- Annie Silvia called the meeting to order at 6:35 pm and noted there was a quorum.

REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING

- Minutes of the November 20, 2025 Meeting were discussed. Cara made a motion to approve the minutes noting that moving forward we would need to have different language around Executive Session and that Member Prerogatives were not advised.
- Marie seconded the motion and the minutes were approved.

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

- Marie Knapman shared an updated regarding the FORFL
- Library Director Evaluation – Annie Silvia outlined the process for the director evaluation that would take place between now and January
- The Trustees reviewed and voted on two policies:
 - Animals in the Library Cara made motion to approve, Marie seconded
 - Code of Conduct - Cara made motion to approve, Samantha seconded

Both passed unanimously

NEW BUSINESS

- Staffing Updates – Eileen provided updates on staffing

PUBLIC COMMENT

- No public comment

NEXT MEETING DATE - January 15, 2026

ADJOURN

Marie Knapman made a motion to adjourn.

Bart Ferris seconded the motion.

- The meeting was adjourned at 7:50pm