

2026 JAN -9 PM 1:31



## ROGERS FREE LIBRARY BOARD OF TRUSTEES

### Minutes

November 20, 2025

A meeting of the Trustees of Rogers Free Library was held on Thursday, November 20, 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 6:31pm and noted there was a quorum.

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

- Minutes of Previous October 23, 2025 Meeting.
- Cara Cromwell made a motion to approve the minutes. Kasey noted that her name is spelled with a C but seconded the motion with the amendment. Vote: all in favor.

#### CHAIR REPORT

- Annie Silvia delivered her Chair Report.

- Samantha Faria volunteered to join the Trustee Search Committee.
- Samantha Faria and Bart Ferris volunteered to participate on the Director Evaluation Committee. They will meet in advance of the January meeting to determine process and then it will be executed 1/15/26.

#### LIBRARY DIRECTOR REPORT

- Eileen Dyer delivered her Director Report.

#### FINANCIAL REPORT

- Eileen Dyer delivered the Financial Report.

#### OLD BUSINESS

- Friends Update – Marie Knapman
- Strategic Plan – Action Plan Update – Eileen Dyer
- Assistant Director Search Process – Eileen Dyer
  - Ann Kathrin Weldy as Assistant Director was hired effective 1/1/26

#### NEW BUSINESS

- Library Director Evaluation – Annie Silvia
- The Trustees reviewed and amended two policies - final vote will be 12/15/25
  - Animals in the Library
  - Code of Conduct
- Trustees voted to close library during HVAC Install up to 2 days.
  - Bart Ferris made motion.
  - Samantha Faria seconded the motion.
  - Motion approved unanimously.

#### MEMBER PREROGATIVES

- Marie Knapman described the process for applying to be a trustee.

#### PUBLIC COMMENT

- No public comment

NEXT MEETING DATE - December 18, 2025 at 400 Hope Street.

ADJOURN

Marie Knapman made a motion to adjourn.

Samantha Faria seconded the motion.

- The meeting was adjourned at 8:00pm