

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING MINUTES FOR
February 27, 2025

A meeting of the Trustees of Rogers Free Library was held on Thursday, February 27, 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

Absent:

Cara Cromwell – Trustee
Eileen Dyer - Library Director

Public:

N/A

AGENDA ITEMS

1. CALL TO ORDER/ATTENDANCE/QUORUM
 - Annie Silvia called the meeting to order at 6:30pm and noted there was a quorum.
2. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETINGS
 - Minutes of Previous December 19, 2024 Meeting.
 - Samantha Faria made a motion to approve the minutes with an amendment. Marie Knapman seconded the motion. Vote: all in favor.
3. CHAIR REPORT
 - Annie Silvia delivered her Chair Report.
4. LIBRARY DIRECTOR REPORT
 - Annie Silvia delivered Eileen Dyer's Director Report in her absence.
5. FINANCIAL REPORT
 - Annie Silvia delivered the Financial Report in Eileen Dyer's absence.
6. OLD BUSINESS
 - Friends of Rogers Free Library
 - Annie Silvia discussed a possible upcoming meeting.

7. NEW BUSINESS

- Approval of closing of library for staff training, Wednesday, March 5, from 9:00 AM - 1:00 PM
 - Marie Knapman made a motion to approve the closing of the library on March 5, 2025 between 9:00 AM – 1:00 PM for staff training. Kasey Feijo seconded the motion. Vote: all in favor.
- Update of Meeting Room Policy. First reading.
 - Samantha Faria made a motion to continue this item to the March meeting. Marie Knapman seconded the motion. Vote: all in favor.
- 2025 Action Plan. Discussion.
 - Marie Knapman made a motion to continue this item to the March meeting. Samantha Faria seconded the motion. Vote: all in favor.

8. EXECUTIVE SESSION - Pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act Governance Review

- Samanta Faria made a motion to enter executive session pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act Governance Review. Marie Knapman seconded the motion. Vote: all in favor.
- Selection Committee Discussion and referral of trustee candidates to Town Council
- Samantha Faria made a motion to close the executive session and resume the meeting. Marie Knapman seconded the motion. Vote: all in favor.
- Kasey Feijo made a motion to support the recommendations as presented by the selection committee to be sent to Town Council for interview. Samantha Faria seconded the motion. Vote: all in favor.

9. MEMBER PEROGATIVES

10. PUBLIC COMMENT

11. NEXT MEETING DATE: March 20, 2025 at 6:30pm

12. ADJOURN

- Meeting adjourned at 7:25pm.