

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING MINUTES FOR
February 15, 2024

A meeting of the Trustees of Rogers Free Library was held on Thursday, February 15, 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
Nicholas Landekic - Trustee
Marie Knapman -Trustee
Kasey Feijo - Trustee | Secretary
Annie Silvia – Trustee
Cara Cromwell – Trustee
Eileen Dyer - Library Director

Absent:

Samantha Faria – Trustee

Public:

Karen Mellor

AGENDA ITEMS

1. CALL TO ORDER/ATTENDANCE/QUORUM
 - Al Wroblewski called the meeting to order at 6:36pm and noted there was a quorum.
2. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETINGS
 - Minutes of Previous January 18, 2024 Meeting.
 - Cara Cromwell made a motion to approve the minutes. Marie Knapman seconded the motion. Vote: all in favor.
3. CHAIR REPORT
 - Al Wroblewski delivered his Chair Report.
4. LIBRARY DIRECTOR REPORT
 - Eileen Dyer delivered her Director Report.
5. FINANCIAL REPORT
 - Eileen Dyer delivered the Financial Report prepared by Natalie San Martin.

6. PRESENTATION

- Presentation by OLIS' Chief of Library Services, Karen Mellor.
 - Karen Mellor introduced herself to the board.

7. OLD BUSINESS

- There was no old business to discuss.

8. NEW BUSINESS

- State Funding Resolution to Town Council – Discussion and vote
 - Cara Cromwell made a motion to pass the State Funding Resolution on to the Town Council with the Board's support. Annie Silvia seconded the motion. Vote: all in favor.

9. MEMBER PREROGATIVES

- There were no member prerogatives.

10. PUBLIC COMMENT

- There was no public comment.

11. NEXT MEETING DATE: March 21, 2024

12. ADJOURN

- Marie Knapman moved to adjourn the meeting, seconded by Annie Silvia. Vote: all in favor. Meeting adjourned at 8:44pm.