

**ROGERS FREE LIBRARY**  
**BOARD OF TRUSTEES**

**PROPOSED MEETING AGENDA FOR**  
**July 20, 2023**

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, July 20, 2023, at 6:30 PM. It will be held in person at Rogers Free Library, 525 Hope Street Bristol, RI.

**Present:**

Al Wroblewski - Trustee | Chairperson  
Laura Cabral - Trustee | Secretary  
Nicholas Landekic - Trustee  
Marie Knapman -Trustee  
Beverly Larson - Trustee  
Samantha Faria – Trustee  
Kasey Feijo - Trustee  
Eileen Dyer - Interim Library Director

**AGENDA ITEMS**

**1. CALL TO ORDER/ATTENDANCE/QUORUM**

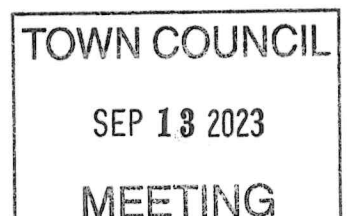
Meeting called to order at 6:33pm and noted there is a quorum. Motion to approve agenda by Beverly Larson. Seconded by Marie Knapman.

**2. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETINGS**

- Minutes of June 15, 2023 Meeting
  - Three minor edits were recommended, including spelling and grammar. One additional edit to strike part of the discussion in the Library Director's Report for lack of context and clarity.
  - Samantha Faria made a motion to approve the minutes with those amendments. Beverly Larson seconded the motion. Vote: all in favor.
- Minutes of July 9, 2023 Special Meeting
  - Marie Knapman made a motion to approve the minutes. Beverly Larson 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. OLD BUSINESS

- Nomination, Discussion and Vote for FY2024 Officer
  - Nominations for Chair
    - Al Wroblewski was nominated by Marie Knapman. The nomination was seconded by Beverly Larson. Vote: all in favor.
  - Nominations for Vice Chair
    - There were no nominations. The position shall remain vacant.
  - Nominations for Secretary
    - Kasey Feijo was nominated by Laura Cabral. The nomination was seconded by Marie Knapman. Vote: all in favor.
  - Nominations for Treasurer
    - There were no nominations. The position shall remain vacant.

#### 7. NEW BUSINESS

- Friends Funding – Eileen Dyer
  - Mrs Katz and Her Hats
    - Beverly Larson made a motion to approve. The motion was seconded by Marie Knapman. Vote: all in favor.
- Teen book/game spending
  - Laura Cabral made a motion to approve, second by Beverly Larson. Vote: all in favor.
- Black Ships Festival
  - Marie Knapman made a motion to approve. seconded by Kasey Feijo. Vote: all in favor.
- FY2024 Committees and Friends Liaison/Oversight positions - Al Wroblewski
  - Strategic Planning -
    - This committee will be formed when we start the planning process.
  - Policy
    - Samantha Faria (Committee Chair), Beverly Larson, Eileen Dyer
  - Grant Oversight
    - Laura Cabral (Committee Chair) and Marie Knapman

- New Trustee Onboarding/Recruiting
    - This committee depends on the next trustee recruitment need. Al Wroblewski, Nicholas Landekic, and Kasey Feijo to meet about onboarding improvements.
  - Finance Committee
    - Nicholas Landekic (Committee Chair), Kasey Feijo, Eileen Dyer
  - Bylaws
    - This committee will be formed as needed.
- Director Evaluation
    - There was a discussion about the 6 month review this year for the Director. The evaluation will be annual after that.
  - Friends Liaison
    - There was discussion on who would act as a Friends Liaison. The Grant Oversight committee will act as a liaison, along with Eileen Dyer, and other trustees rotating through.

#### 8. MEMBER PREROGATIVES

- Beverly Larson announced she was resigning, effective at the end of this meeting.

#### 9. PUBLIC COMMENT

- There were no public attendees present.

#### 10. NEXT MEETING DATE: August 17, 2023

- Laura Cabral and Marie Knapman can't attend the August 17th meeting.

#### 11. ADJOURN

- Beverly Larson motioned to adjourn the meeting. Nicolas Landekic seconded the motion. Vote: all in favor. Meeting adjourned at 8:58pm.