

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

SPECIAL MEETING MINUTES
FOR
July 9, 2023

A special meeting of the Trustees of Rogers Free Library was held on Sunday, July 9, at 8:45am at the Rogers Free Library, 525 Hope Street, Bristol RI 02809.

1. CALL TO ORDER/ATTENDANCE/QUORUM

Chairperson Al Wroblewski called the meeting to order at 8:55am and noted there was a quorum. Trustees in attendance were:

- Al Wroblewski - Chairperson
- Beverly Larson
- Nick Landekic
- Laura Cabral - Secretary
- Kasey Feijo

Beverly Larson made a motion to enter executive session seconded by Kasey Feijo.
Entered executive session at 8:56am

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

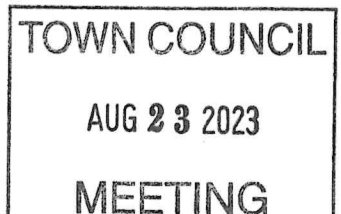
- a. Library Director Candidate Interviews
- b. Library Director Selection Vote
- c. Library Director Offer Details

Beverly Larson made a motion to exit the executive session, seconded by Kasey Feijo.
Vote: all in favor. Exited executive session at 5:07pm.

Report on Actions Taken in Executive Session - Chairperson Wroblewski

The RFL Board of Trustees convened in executive session pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act to conduct business related to agenda items 2a-2c and the following votes/actions were taken:

- a. Library Director Candidate Interviews - conducted
- b. Library Director Selection Vote
Nick Landekic made a motion to offer Eileen Dyer the position of library director at Rogers Free Library. Beverly Larson seconded the motion.
Vote: all in favor. Motion passes.



c. Library Director Offer Details

Laura Cabral motioned to offer a salary of \$89,300 and Nick Landekic seconded the motion. Vote: all in favor. Motion passes.

Note: The offer includes Town of Bristol standard non-union benefits package with the following exceptions: increasing vacation days to accruing up to 15 days and striking the 6 month probationary period for usage of vacation days, however, in accordance with the standard Bristol six (6) month probation period, the director will be subject to a six (6) month performance review.

Beverly Larson made a motion to exit the executive session. Kasey Feijo seconded the motion. Vote: All in favor. Exited executive session at 5:07pm.

3. MEMBER PREROGATIVES

4. NEXT MEETING DATE: July 20, 2023

5. ADJOURN

Beverly Larson made a motion to adjourn Nick Landekic seconded the motion. Vote: all in favor. Motion passes. Meeting adjourned at 5:08pm.