

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING MINUTES FOR
November 16, 2023

A meeting of the Trustees of Rogers Free Library was held on Thursday, November 16, 2023, 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
Samantha Faria – Trustee
Marie Knapman -Trustee
Kasey Feijo - Trustee | Secretary
Eileen Dyer - Library Director

Absent:

N/A

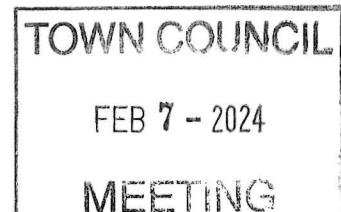
Public:

N/A

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2024 JAN 16 AM 11:56

AGENDA ITEMS

1. CALL TO ORDER/ATTENDANCE/QUORUM
 - Al Wroblewski called the meeting to order at 6:35pm and noted there was a quorum.
2. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETINGS
 - Minutes of Previous October 19, 2023 Meeting.
 - Minor edits were made to the proposed minutes.
 - Marie Knapman made a motion to approve the minutes with the new changes. Samantha Faria 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
 - Re-appointment and New Appointment Processes



- Al Wroblewski provided an update on the Re-appointment and New Appointment processes.

7. NEW BUSINESS

- Schedule of 2024 Trustee Board meetings
 - Al Wroblewski presented the proposed meeting calendar for 2024. Samantha Faria motioned to accept the meeting schedule as proposed. Marie Knapman seconded the motion. Vote: all in favor.
- Non-Resident Card Policy
 - Eileen Dyer presented updates to the Non-Resident Card Policy. Nicholas Landekic motioned to approve the updates. Marie Knapman seconded the motion. Vote: all in favor.
- End of Year Staff Bonus
 - Eileen Dyer presented the End of Year Staff Holiday Gift opportunity. Samantha Faria motioned to support the distribution of the bonus. Nicholas Landekic seconded the motion. Vote: all in favor.

8. MEMBER PEROGATIVES

- Kasey Feijo noted that she would like to create a process for collecting more committee notes after committee meetings. She will work on this in the coming months.

9. PUBLIC COMMENT

10. NEXT MEETING DATE: December 21, 2023

11. ADJOURN

- Nicholas Landekic moved to adjourn the meeting, seconded by Kasey Feijo. Vote: all in favor. Meeting adjourned at 7:57pm.