

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING MINUTES FOR
August 17, 2023

A meeting of the Trustees of Rogers Free Library was held on Thursday, August 17, 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
Kasey Feijo - Trustee | Secretary
Eileen Dyer - Interim Library Director

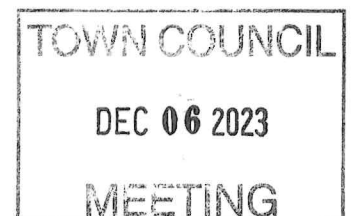
Absent:

Marie Knapman -Trustee

2023 NOV 13 AM 8:28
TOWN CLERKS OFFICE
BRISTOL, RHODE ISLAND

AGENDA ITEMS

1. CALL TO ORDER/ATTENDANCE/QUORUM
 - Al Wroblewski called the meeting to order at 6:28pm and noted there was a quorum.
2. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETINGS
 - Minutes of Previous Meeting July 20, 2023.
 - Nicholas Landekic made a motion to approve the minutes. 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
 - Al Wroblewski reported that the town had accepted Beverly Larson's resignation, effective after the last meeting on July 20, 2023.
7. NEW BUSINESS



- Al Wroblewski announced Laura Cabral's resignation effective as of August 17, 2023. The town has already been notified and accepted her resignation.
- The Trustee Selection Committee will begin the process to find new trustees. The Committee will consist of Marie Knapman (Chair), Samantha Faria, and Kasey Feijo.
- OLIS Grant-in-Aid
 - Eileen Dyer reviewed the standards and guidelines with the Board.
- Service and Interlibrary Loan Policy
 - Eileen Dyer presented a small change to the Service and Interlibrary Loan Policy. Samantha Faria motioned to approve the changes. Kasey Feijo seconded the motion. Vote: all in favor.
- Meeting Room Policy Draft Review
 - Eileen Dyer presented the changes to the Meeting Room Policy. The Board will review the detailed changes and vote at the next meeting.
- Teen Librarian Discussion was tabled until the next meeting.

8. MEMBER PEROGATIVES

- Nicholas Landekic presented a resolution to incorporate guiding principles for the trustees. The resolution will be discussed further and voted on at the next meeting.

9. PUBLIC COMMENT

- No public present.

10. NEXT MEETING DATE: September 21, 2023

11. ADJOURN

- Nicholas Landekic moved to adjourn the meeting, seconded by Kasey Feijo. Vote: all in favor. Meeting adjourned at 8:41pm.