

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

**MEETING MINUTES FOR**  
**November 21, 2024**

A meeting of the Trustees of Rogers Free Library was held on Thursday, November 21, 2024, at 6:30 PM. It was held in person at Rogers Free Library, 525 Hope Street Bristol, Rhode Island.

**Present:**

Annie Silvia - Trustee | Chairperson  
Kasey Feijo - Trustee | Secretary  
Nicholas Landekic – Trustee  
Samantha Faria – Trustee  
Cara Cromwell – Trustee  
Marie Knapman - Trustee  
Eileen Dyer - Library Director

**Absent:**

N/A

**Public:**

N/A

**AGENDA ITEMS**

1. CALL TO ORDER/ATTENDANCE/QUORUM
  - Annie Silvia called the meeting to order at 6:33pm and noted there was a quorum.
2. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETINGS
  - Minutes of Previous October 17, 2024 Meeting.
    - Cara Cromwell made a motion to approve the minutes with an amendment. Marie Knapman seconded the motion. Vote: all in favor.
3. CHAIR REPORT
  - Annie Silvia delivered her Chair Report.
4. LIBRARY DIRECTOR REPORT
  - Eileen Dyer delivered her Director Report.
5. FINANCIAL REPORT
  - Eileen Dyer delivered the Financial Report.

6. OLD BUSINESS

- Trustee Selection Process and Timeline Update
  - i. Marie Knapman delivered an update on the upcoming Trustee selection process.

7. NEW BUSINESS

- Policy Review Process
  - i. The Trustees discussed ways to improve the efficiency of future policy reviews.
- Schedule of 2025 Trustee Board meetings --- Discussion and vote
  - i. Cara Cromwell made a motion to approve the calendar of meetings for 2025, excluding the proposed January meeting. Marie Knapman seconded the motion. Vote: all in favor.

8. MEMBER PEROGATIVES

9. PUBLIC COMMENT

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

- Cara Cromwell made a motion to enter executive session pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act Governance Review. Nicholas Landekic seconded the motion. Vote: all in favor. Eileen Dyer stepped out of the meeting.
- Library Director Evaluation Discussion
- Eileen Dyer joined the session and received her evaluation feedback.
- Cara Cromwell made a motion to close the executive session and resume the meeting. Marie Knapman seconded the motion. Vote: all in favor.

11. NEXT MEETING DATE: December 19, 2024 at 5:30pm

12. ADJOURN

- Meeting adjourned at 8:26pm.