

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING MINUTES FOR
December 19, 2024

A meeting of the Trustees of Rogers Free Library was held on Thursday, December 19, 2024, at 5:30 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
Samantha Faria – Trustee
Cara Cromwell – Trustee
Eileen Dyer - Library Director

Absent:

Nicholas Landekic – Trustee
Marie Knapman - Trustee

Public:

Steve Contente (Town Administrator)

AGENDA ITEMS

1. CALL TO ORDER/ATTENDANCE/QUORUM
 - Annie Silvia called the meeting to order at 5:44pm and noted there was a quorum.
2. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETINGS
 - Minutes of Previous November 21, 2024 Meeting.
 - Cara Cromwell made a motion to approve the minutes with an amendment. Samantha Faria 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
7. NEW BUSINESS