

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING MINUTES FOR
March 21, 2024

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

Present:

Al Wroblewski - Trustee | Chairperson
Kasey Feijo - Trustee | Secretary
Annie Silvia – Trustee
Samantha Faria – Trustee
Nicholas Landekic – Trustee (attended virtually via phone)
Eileen Dyer - Library Director

Absent:

Marie Knapman -Trustee
Cara Cromwell – Trustee

Public:

Ann Kathrin Weldy

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 February 15, 2024 Meeting.
 - Annie Silvia 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. PRESENTATION

- Ann Katrin Weldy, Adult Programming and Outreach Coordinator, introduced herself to the board and gave a brief overview of her programs and role.

7. OLD BUSINESS

8. NEW BUSINESS

- Rogers Free Library FY2025 Budget – Discussion and vote
 - Annie Silvia made a motion to accept the budget as presented by the Town Administrator. Samantha Faria seconded the motion. Vote: all in favor.
- All-staff Training Day April 26 2024 Library Closure – Discussion and vote
 - Kasey Feijo made a motion to approve the closure of the library on April 26, 2024 for an all-staff training day. Samantha Faria seconded the motion. Vote: all in favor.

9. MEMBER PEROGATIVES

10. PUBLIC COMMENT

11. NEXT MEETING DATE: April 18, 2024

12. ADJOURN

- Samantha Faria moved to adjourn the meeting, seconded by Kasey Feijo. Vote: all in favor. Meeting adjourned at 8:23pm.