



## ROGERS FREE LIBRARY BOARD OF TRUSTEES

### **Minutes**

January 15, 2026

A meeting of the Trustees of Rogers Free Library was held on Thursday, January 15, 2026 at Rogers Free Library, Bristol RI.

Present:

Annie Silvia - Trustee | Chairperson

Samantha Faria – Trustee

Bart Ferris – Trustee

Nancy Kellner – Trustee

Trustees Cara Cromwell and Marie Knapman were excused

Eileen Dyer – Library Director

No members of the public were present.

#### CALL TO ORDER/ATTENDANCE/QUORUM

- Annie Silvia called the meeting to order at 6:34 pm and noted there was a quorum.

#### REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING

- Minutes of December 18, 2025 Meeting were discussed. Samantha Faria made a motion to approve the minutes as amended, with correct location of meeting place.
- Bart seconded the motion and the minutes were approved.

## CHAIR REPORT

- Annie Silvia delivered her Chair Report.

## LIBRARY DIRECTOR REPORT

- Eileen Dyer delivered her Director Report.

## FINANCIAL REPORT

- Eileen Dyer delivered the Financial Report

## OLD BUSINESS

- Friends Update – Bart Ferris provided an update.
- New Trustee Process – Tabled

## NEW BUSINESS

- Eileen Dyer reported on the necessary repairs to the HVAC system in the old building

## PUBLIC COMMENT

- No public comment

## EXECUTIVE SESSION

- A motion was made by Bart Ferris at 7:19 pm to move into Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act
- Seconded by Nancy Kellner
- A motion was made at 7:42 pm to come out of Executive Session
- No votes were taken.

NEXT MEETING DATE – February 19, 2026

## ADJOURN

Samantha Faria made a motion to adjourn.

Bart Ferris seconded the motion.

- The meeting was adjourned at 7:47 pm.