

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING MINUTES FOR
April 18, 2024

A meeting of the Trustees of Rogers Free Library was held on Thursday, April 18, 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
Nicholas Landekic – Trustee
Eileen Dyer - Library Director
Marie Knapman -Trustee
Cara Cromwell – Trustee

Absent:

Samantha Faria – Trustee

Public:

N/A

AGENDA ITEMS

1. CALL TO ORDER/ATTENDANCE/QUORUM
 - Al Wroblewski 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 March 21, 2024 Meeting.
 - Cara Cromwell made a motion to approve the minutes. Marie Knapman seconded the motion. Vote: all in favor.
3. CHAIR REPORT
 - Al Wroblewski delivered his Chair Report.
 - Discussed ways to increase library funding.
 - Appointed Cara Cromwell as Chair of the Advocacy Committee.
 - Appointed Marie Knapman as Chair of the Policy Committee.
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. COMMUNITY CENTER GRANT UPDATE

- Eileen Dyer discussed the grant and intended uses.

7. STRATEGIC PLANNING UPDATE

- Annie Silvia discussed the strategic plan research progress.

8. OLD BUSINESS

9. NEW BUSINESS

- Support for S 2514 in RI Legislature – Discussion and Vote
 - Annie Silvia made a motion to support the legislature. Nicholas Landekic seconded the motion. Vote: all in favor.

10. MEMBER PEROGATIVES

11. PUBLIC COMMENT

12. NEXT MEETING DATE: May 16, 2024

13. ADJOURN

- Marie Knapman moved to adjourn the meeting, seconded by Kasey Feijo. Vote: all in favor. Meeting adjourned at 8:55pm.