

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

PROPOSED MEETING AGENDA FOR
May 18, 2023

A meeting of the Trustees of Rogers Free Library was held on Thursday, May 18, 2023, at 6:30 PM. It was held in person at Rogers Free Library, 525 Hope Street Bristol, RI.

AGENDA ITEMS

1. CALL TO ORDER/ATTENDANCE/QUORUM

- Al Wroblewski
- Marie Knapman
- Laura Cabral
- Beverly Larson
- Ann Kathrin Weldy
- Natalie San Martin

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2023 JUL -3 AM 8:22

2. INTRODUCTION OF NEW INTERIM LIBRARY DIRECTOR – Eileen Dyer

3. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING | April 20, 2023

Marie made a motion to accept the minutes of the April 20, 2023 meeting. Beverly seconded the motion. Vote: All in favor, motion passes.

4. CHAIR REPORT

5. LIBRARY DIRECTOR REPORT

6. FINANCIAL REPORT

- Natalie San Martin, Bookkeeper

7. OLD BUSINESS

- Bylaws Amendment Approval

- Al Wroblewski

Has been approved by the Town Council. A final draft/signed copy will be sent to the Town Clerk's office and filed in our Google Drive.

- Trustee Selection Process Update

- Marie Knapman and Al Wroblewski

Town Council will be interviewing the top 3 candidates we recommended to the council and will vote to appoint 2 to the board at their next meeting.

- Library Conduct Policy (re: filming and photographing) – Discuss and vote

- Beverly Larson and Sam Faria

Marie made a motion to table the library conduct policy until the next meeting and consult legal counsel. Beverly Larson seconded the motion. Vote: All in favor, motion passes.

- Library Director Search

- Al Wroblewski

Next Director Search Committee meeting is June 2, 2023. All committee members have signed a confidentiality agreement.

TOWN COUNCIL
JUL 12 2023
MEETING

8. NEW BUSINESS

- Grant Oversight Committee - Laura Cabral & Al Wroblewski
 - Geraldine Brooks grant – Discuss and voteMarie Knapman made a motion to approve the grant with the caveat that the library is not responsible for collecting money and our preference is for a collaboration with a local bookstore. Beverly Larson seconded the motion: Vote all in favor.
- Nominations for FY2024 Officers
 - Chairperson
 - Vice-Chairperson
 - Treasurer
 - Secretary

Can postpone election of officers to July meeting. Marie Knapman made a motion to table the nominations for FY2024 Officers from June meeting until the July meeting, based on advice of the legal council (because we do not have new board members in place yet). Beverly seconded the motion. Vote: All in favor; motion passes.

9. MEMBER PREROGATIVES

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

Beverly Larson made a motion to enter Executive Session - Pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act. Samantha Faria seconded the motion. Vote: All in favor; Motion passes. Entered Executive Session at 8:17pm.

Marie Knapman made a motion to exit the Executive Session. Beverly Larson seconded the motion. Vote: All in favor; motion passes. Excited Executive Session at 9:01pm.

11. NEXT MEETING DATE: June 15, 2023

12. ADJOURN

Marie Knapman made a motion to adjourn. Beverly Larson seconded the motion. Vote: all in favor; motion passes.

Respectfully Submitted,
Laura Cabral
Secretary, RFL Board of Trustees