



ROGERS FREE LIBRARY BOARD OF TRUSTEES

Minutes

July 17, 2025

A meeting of the Trustees of Rogers Free Library was held on Thursday, July 17, 2025 at Rogers Free Library, 525 Hope Street Bristol, RI.

Present:

Annie Silvia - Trustee | Chairperson
Cara Cromwell - Trustee | Secretary
Samantha Faria – Trustee
Bart Ferris – Trustee
Nancy Kellner – Trustee
Eileen Dyer - Library Director

Absent:

Marie Knapman – Trustee
Casey Feijo – Trustee

Public:

Kim Petta

Agenda items

CALL TO ORDER/ATTENDANCE/QUORUM

- Annie Silvia called the meeting to order at 6:30pm and noted there was a quorum.

REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING

- Minutes of Previous June 2025 Meeting.
- Cara Cromwell made a motion to approve the minutes with the amendment. Nancy Kellner seconded the motion. Vote: all in favor.

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
- Strategic Plan Update
- Tabling Policy – on hold

NEW BUSINESS

- August Meeting – Discussion and Vote
- Cara Cromwell made a motion to cancel the August meeting. Bart Ferris seconded the motion. Vote: all in favor.

MEMBER PREROGATIVES

PUBLIC COMMENT

- Ms. Petra shared her background and interest in the library.

EXECUTIVE SESSION - Pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act - Discussion of Legal Matter and Personnel

- Bart Ferris made a motion to go into Executive Session. Cara Cromwell seconded the motion. Vote: all in favor.
- Bart Ferris made a motion to leave Executive Session. Cara Cromwell seconded the motion. Vote: all in favor.

NEXT MEETING DATE - September 18, 2025