

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING MINUTES FOR
July 18, 2024

A meeting of the Trustees of Rogers Free Library was held on Thursday, July 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
Samantha Faria – Trustee
Eileen Dyer - Library Director

Absent:

Cara Cromwell – Trustee
Marie Knapman - 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 June 20, 2024 Meeting.
 - Annie Silvia made a motion to approve the minutes. Nicholas Landekic 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.
6. COMMUNITY CENTER GRANT UPDATE
 - Eileen Dyer provided an update on the Community Center Grant.

7. STRATEGIC PLANNING UPDATE

- Annie Silvia provided an update on the Strategic Planning Process.

8. OLD BUSINESS

9. NEW BUSINESS

- Cancellation of August 15 2024 Trustee meeting – Discussion and Vote
 - Samantha Faria made a motion to cancel the August 15, 2024 Board of Trustees meeting. Nicholas Landekic seconded the motion. Vote: all in favor.
- Authorize Rogers Free Library to administer Learn365 program – Discussion and Vote
 - Kasey Feijo made a motion to approve the administration of funds at the Library Director's discretion and adjust staff compensation appropriately consistent with grant funding and corresponding responsibilities. Annie Silvia seconded the motion. Vote: all in favor.

10. MEMBER PEROGATIVES

11. PUBLIC COMMENT

12. NEXT MEETING DATE: September 19, 2024

13. ADJOURN

- Meeting adjourned at 7:58pm.