

East Providence Public Library Board of Trustees
Meeting Minutes
Regular Meeting: October 3, 2024 at 4:30 PM at Weaver Library

ROLL CALL

Krystal Alves Amoroso - absent

Patti Armstrong - present

Kathy Dias - absent

Betsy Ingraham - present

Chris LaRoux - present

Peg Marcotte (Chair) - present

Paul Silva - present

Also attending:

- Meredith Bonds-Harmon, Library Director
- Pamela Schwieger, Assistant Director
- Kelly Parlin, Youth Services Coordinator

1. Call to order 4:30pm
2. Guest: Kelly Parlin, Youth Services Coordinator
 - a. Kelly presented about herself and her role and responsibilities as the Youth Services Coordinator
3. Review and approval of September 2024 minutes
 - a. Paul motioned to approve without changes, Betsy seconded
 - b. Minutes were approved unanimously without any changes.
4. Foundation report
 - a. Submitted and filed
 - b. Foundation fundraising ideas discussed
 - i. Patti liked the idea of a Bookmobile
 - ii. Patti offered to assist the Foundation in a fundraising event
 - c. Next Foundation meeting is in December
5. Director's report
 - a. Financial report
 - b. Personnel
 - c. Facilities
 - i. Copper Beech Tree update
 1. Included in Director's report
 - d. Grants
 - i. Wilmington Public Library visit
 1. Included in Director's report
6. Assistant Director's report
 - a. Summer Reading Program Summary
 - i. Pam shared statistics and highlights
 - b. Civic Engagement

- i. Pam informed trustees of the work library staff have done related to Greg Amore talk, displays, library webpage
- 7. Old Business
 - a. Fuller "steering meeting" report
 - i. Filed
 - ii. The trustees would like the steering committee to include members that live outside the Kent Heights neighborhood because Fuller serves all of East Providence.
 - b. Five Year Plan update
 - i. Meredith informed the board that we would be giving them an update in December at the six month mark from the adoption of the new Five Year Plan.
- 8. New Business
 - a. Friday, November 29 - library hours, discussion/vote
 - i. Patti made a motion to close Riverside Branch on 11/29, Betsy seconded.
 - ii. Passed unanimously
 - b. Library Mission Statement discussion/vote
 - i. Chris motioned to adopt the new mission statement as written, Patti seconded.
 - ii. Passed unanimously
- 9. Adjournment 5:57pm