

East Providence Public Library Board of Trustees
Meeting Minutes
Regular Meeting: November 6, 2024 at 4:30 PM at Weaver Library

ROLL CALL

Krystal Alves Amoroso - present

Patti Armstrong - present

Kathy Dias - present

Betsy Ingraham - present

Chris LaRoux - present

Peg Marcotte (Chair) - present

Paul Silva - present

Also attending:

- Meredith Bonds-Harmon, Library Director
- Pamela Schwieger, Assistant Director
- Danielle Skeldon, Teen Services Librarian
- Cheryl Muth, FEPPL President

1. Call to order 4:29pm
2. Cheryl Muth, President of the Friends of East Providence Public Library, presented the Friends' report
3. Guest: Danielle Skeldon, Teen Services Librarian
 - a. Danielle informed about her progression of programming for teens since she started two years ago.
 - b. She shared photos and an infographic from her programs.
4. Review and approval of October 2024 minutes
 - a. Paul motioned to approve without changes, Betsy seconded
 - b. Minutes were approved unanimously without any changes.
5. Director's report, physical copy filed with the minutes.
 - a. Financial report
 - b. Personnel
 - c. Facilities
 - d. Grants, ran out of time and will continue this to December.
6. Assistant Director's report
 - a. Usage Statistics
 - i. Pam informed the board that staff is working to increase promotion of our collection in order to increase circulation numbers.
7. Old Business
 - a. Fuller - program participants, what percentage are from Kent Heights?
 - i. Meredith shared this info.
8. New Business
 - a. Christmas Eve and New Year's Eve - hours change, discussion/vote

- i. Patti motioned to change hours from 9-12 to 9-12:30 for future Christmas Eves and New Years Eves. Kathy seconded. Passed unanimously.
 - b. Saturday after Black Friday - stay open/close, discussion/vote
 - i. After discussion, it was decided that no change in schedule would be made to the library's hours on the Saturdays after Thanksgiving
 - c. Niche Academy trustee trainings
 - i. Meredith offered free trustee training opportunities provided by OLIS to the board.
9. Adjournment 5:44pm