

East Providence Public Library Board of Trustees
Meeting Minutes
Regular Meeting: January 8, 2025 at 4:00pm at Weaver Library

ROLL CALL

Patti Armstrong - present

Betsy Ingraham - present

Chris LaRoux - present

Peg Marcotte (Chair) - present

Paul Silva - present

Krystal Alves Amoroso - present

Also attending:

- Meredith Bonds-Harmon, Library Director
- Pamela Schwieger, Assistant Director
- Paula Dubord, Circulation Coordinator

- Meeting called to order at 4:30pm
- Review and approval of December 2024 minutes - Krystal motioned, Paul seconded, and minutes were approved unanimously.
- Foundation report
 - a new logo was approved and adopted
 - Lisa Clark presented at the last meeting.
 - The Foundation voted to provide another \$1,200 to fund the social worker through the end of February 2025.
 - meetings are changing from quarterly to every other month
- Guest: Paula Dubord, Circulation Coordinator
 - Paula explained the Circulation department's responsibilities.
 - She brought in three Library Aides (Candace, Irene, Linda) to meet the trustees.
- Director's report
 - Financial report
 - Personnel
 - Facilities
 - Grants
- Assistant Director's report
 - Usage stats
 - Community Center Update
- Unfinished Business
 - Library Trustee expired positions
 - Betsy reached out to her councilman, and was told that her renewal will be on the January 21 council meeting docket.
 - There are three applicants for the vacant position.
 - Letter from Trustees, discussion
 - The board edited this letter to Mayor DaSilva
- New Business
 - Discussion, Fuller hours
 - Trustees discussed the pros and cons of closing Fuller for meal breaks.

Adjournment: Patti motioned to adjourn, Krystal seconded. The meeting adjourned at 6:09pm.