

**East Providence Public Library Board of Trustees**  
**Meeting Minutes**  
**Regular Meeting: February 5 at 4:30 PM at Weaver Library**

ROLL CALL

Patti Armstrong - (present via Zoom)

Betsy Ingraham - present

Chris LaRoux - present

Peg Marcotte (Chair) - absent

Paul Silva - absent

Krystal Alves Amoroso - present

Nate Cahoon - present

Also attending:

- Meredith Bonds-Harmon, Library Director
- Pamela Schwieger, Assistant Director
  
- Meeting called to order at 4:31pm
- Welcome to new Trustee, Nate Cahoon
- Review and approval of January 2025 minutes - Chris motioned, Nate seconded, and minutes were approved unanimously.
- Friends Report
  - Report submitted
- Director's Report
  - Financial report
    - A closer look at the materials budget line
  - Personnel
  - Facilities
  - Grants
- Assistant Director's report
  - Redesign update
    - Champlin grant - \$185k + \$20k from Friends
    - Moved adult stacks to create more quiet study
    - Service desks
      1. Adult - combined
      2. Children's
      3. CR shelving w/ nooks
  - Usage stats
  - 2024 Year in Review
- Unfinished Business
  - Fuller hours, vote: Chris motioned to approve the new Fuller hours. Nate seconded. Fuller's change of hours was approved unanimously.
    - Current Hours
    - Monday, Wednesday 9 am – 5 pm
    - Tuesday 12 pm – 8 pm

■ *Thursday 6 pm – 8 pm*

■ *Proposed Hours*

■ *Monday, Wednesday 9 am – 5 pm, close for lunch 12-1*

■ *Tuesday 12 pm – 8 pm*

■ *Thursday 6 pm – 8 pm*

- Authority of the Library Board, discussion
- New Business
  - 2025 Library Holiday Closing Schedule
    - Krystal motioned to approve the holiday closing schedule as is, Chris seconded. The holiday closing schedule was approved unanimously.
- Adjournment - Nate motioned to adjourn. Krystal seconded. Meeting adjourned at 6:00.

Upcoming Meetings

March 5 at **Riverside**

April 2 at **Fuller**

May 7 at **Fuller**

June 4 at **Weaver**