

East Providence Public Library Board of Trustees
Meeting Minutes
Regular Meeting: April 2 at 4:30 PM at Fuller Community Learning Center

ROLL CALL

Patti Armstrong - present

Betsy Ingraham - present

Chris LaRoux - absent

Peg Marcotte (Chair) - present

Paul Silva - present

Krystal Alves Amoroso - absent

Nate Cahoon - present

Also attending:

- Meredith Bonds-Harmon, Library Director
- Pamela Schwieger, Assistant Director

- Meeting called to order at 4:40pm
- Review and approval of March 2025 minutes - Paul motioned, Patti seconded, and minutes were approved unanimously.
- Foundation Report
 - Betsy gave an update on the upcoming author fundraiser
 - Author event with Adriana Trigiani in July at EPHS
- Friends Report
 - Submitted and filed.
- Director's Report - report submitted
 - Financial report
 - Focus on Maintenance budget line
 - Personnel
 - Facilities
 - Grants
- Assistant Director's report
 - PR Consultant's work
 - Trustees made suggestions to further our PR and marketing efforts.
- Unfinished Business
 - Discussion, outcome of 3/14 meeting with Attorney Bliss
 - We will continue to gather information related to how Trustees of Libraries of other municipalities coordinate and share governance with municipal leadership
 - Fuller, meal break closure feedback
 - Meredith shared positive feedback from patrons.
- New Business
 - Elect officers per Board of Trustees by-laws
 - Officers were re-elected. They are:

- Chair: Peg Marcotte
 - Vice Chair: Paulo Silva
 - Secretary: Betsy Ingraham
- Appointment of budget subcommittee
 - Meredith explained the reasoning for this subcommittee.
This will be tabled until the May meeting.
 - Nate offered to be on this subcommittee.
- Adjournment - Patti motioned to adjourn. Betsy seconded. Meeting adjourned at 6:00.