

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

ROLL CALL

Patti Armstrong - present

Betsy Ingraham - present

Chris LaRoux - present

Peg Marcotte (Chair) - present

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 4:36pm
- Review and approval of May 2025 minutes - P. Armstrong motioned, N. Cahoon seconded, and minutes were approved unanimously.
- Director's Report
 - Financial report
 - Personnel
 - Facilities
 - Grants
- Assistant Director's Report
 - Usage Stats
 - July 11 Adriana Trigiani author event "The Lake Como Show"
- Unfinished Business
 - Security at Weaver Library
 - N. Cahoon moved that the Board enters executive session pursuant to RI General Laws Section 42-46-5(a)(4)."
 - Entered executive session at 5:08.
 - N. Cahoon moved to return to public session and seal the minutes from executive session. No votes were taken in the executive session.
 - Weaver redesign closure plan
 - closing August 27 and reopening September 8.
 - Federal Immigration Authorities staff protocol
- New Business
 - FY2026 Library budget
- Public Comment
- P. Armstrong motioned to adjourn. B. Ingraham seconded. Adjournment at 5:37.