

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

Meeting called to order at: 4:37

ROLL CALL

Krystal 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

- Review and approval of February 2024 minutes - Kathy motioned, Betsy seconded, minutes were approved unanimously.
- Friends' report - no report
- Director's report - that report is on file with the minutes.
 - Financial report:
 - low funds in our overtime budget so Meredith suggested we close the library on Sundays in May and September 2024. The board did not like this idea so we are going to stay open on Sundays in May.
 - Personnel
 - New Aide beginning on Monday, March 11
 - Interviews have been done for the FT custodian
 - Aide retiring in May
 - URI Library school intern began yesterday
 - Circulation supervisor will be out for a couple weeks
 - Buildings & grounds, capital projects
 - Grants
- Guest: Adult Language Learners (ALL) Coordinator Lisa Clark spoke about what they do in the ALL Dept.
- Assistant Director's report
 - Usage stats
 - Dec & January
 - comparing circulation from 2011 before Fuller & Rumford branches closed and to 2012 after those branches closed
- Old Business
 - none

- New Business
 - New Trustee Krystal Amoroso onboarding
 - Privacy Policy, discussion and vote - tabled until next month
 - Acknowledging Council support for library funding resolution
- Adjournment: Patti motioned, and Kathy seconded. Meeting adjourned at 5:52.