

East Providence Public Library Board of Trustees
Meeting Minutes
Regular Meeting: February 7, 2024 at 4:30pm at Weaver Library

Meeting called to order at:

ROLL CALL

Patti Armstrong - present

Kathy Dias - present

Betsy Ingraham - present

Chris LaRoux - present

Peg Marcotte (Chair) - present

Don Paiva - absent

Paul Silva - present

Also attending:

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

- Review and approval of January 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.
- Old Business
 - Potential Library Trustee appointments update
 - Meredith reached out to Krystal Alves Amoroso. Krystal is considering becoming a trustee. Robert sent her an info packet, and Meredith has a scheduled meeting with her next week.
- New Business
 - 2024 Library Holiday Closings schedule
 - Juneteenth has been adopted as a state holiday, but the city is remaining open. The adoption of Juneteenth is being discussed between the city and the unions.
 - Chris motioned to accept the holiday closings and Patty seconded. The holiday closings were accepted unanimously.
 - Discussion about core values, EPPL mission statement, goals and priorities for input for the next Five Year Plan
- Adjournment: Patti motioned, and Kathy seconded. Meeting adjourned at 5:45.