

Providence Community Library
Board of Directors Minutes
January 28, 2019
Rochambeau Library

Welcome and Call to Order

President Patricia Raub called the meeting to order with thirteen members present.

Present: Tony Aguilar, Kendra Brewster, Avital Chatto, Joan Dagle, Deborah Del Gais, Margaret Gardner, Joseph Morra, Rochelle Lee, Patricia Raub, Deborah Schimberg, Ellen Schwartz, Cyndie Wilmot, Ken Wise. Jordan Day arrived after the roll, making fourteen members present from that point on.

Absent: Althea Graves, Pam Vogel.

Minutes:

The December minutes were reviewed and noted for the following corrections:

Motion to Adjourn was a vote of 11-0, not 13-0

The minutes were incorrectly listed at the top as for The Annual Meeting.

Avital Chatto moved to approve the minutes, Deborah Del Gais seconded. The motion passed 13-0.

Director's Report

Cheryl Space introduced Michael Bordonara, PCL's new Director of Philanthropy.

Michael spoke about his background and then asked Board members to talk about how they got involved with PCL. Michael also asked that each Board member schedule some time to meet with him before or just after the next Board meeting.

Jordan Day joined the meeting resulting in a quorum of fourteen from this point on.

Finance Committee Report

Ellen Schwartz presented the December 31, 2018 financial statement, the draft Audit Report and the Tax Form 990.

Jordan Day moved to approve the financial statement, Tony Aguilar seconded. The motion passed with a vote of 14-0.

Rochelle Lee left the meeting, resulting in a quorum of 13 from this point on.

Joan Dagle moved to approve the draft Audit Report, Avital Chatto seconded. The motion passed 12-0-1.

Jordan Day moved to accept the Tax Form 990, Deborah Del Gais seconded. The motion passed 12-0-1 (Cyndie Wilmot abstained).

Governance Committee Report

There was a discussion of the proposal to use South Providence Library for the July 2019 and October 2019 Board Meetings; the Board agreed to this (Joan Dagle indicated no vote was required).

Executive Session pursuant to RIGL 42-46-5(a)(2): collective bargaining agreement with PCL staff union.

Jordan Day moved to enter Executive Session. Tony Aguilar seconded. Motion passed 13-0.

Joseph Morra was recused from the executive session.

The Board discussed the proposed contract and voted on whether to approve.

Jordan Day moved to seal the minutes, Deborah Schimberg seconded. The motion passed 12-0.

Margaret Gardner moved to leave Executive Session, Jordan Day seconded. The motion passed 12-0.

The Board voted to approve the proposed contract. The vote was 11-0-1 (Cyndie Wilmot Abstained).

Motion to Adjourn

Tony Aguilar moved to adjourn, the move was seconded. The motion passed 12-0.

Respectfully submitted,

Ken Wise
Secretary