

Providence Community Library  
Board of Directors Minutes  
Special Meeting  
February 13, 2017  
Smith Hill Library

1. Welcome and Call to Order

President Cyndie Wilmot called the meeting to order at 5:50 pm.  
Secretary Joan Dagle took the roll call, noting that 12 trustees were present constituting a quorum.

Present: Tony Aguilar, Joan Dagle, Deborah Del Gais, Christine Kue, Matthew Lawrence, Robert Lin, M. McKenney, Patricia Raub, Deborah Schimberg, Jyothi Subramaniam, Cyndie Wilmot, Ken Wise. Pam Vogel arrived after the roll, making 13 present for voting.

Absent: Christian Caldarone, Avital Chatto, Elena Chiaradio, Grace Diaz, Althea Graves, Rochelle Lee, Ellen Schwartz. Recused: Judanne Hamidzada.

2. Executive Session pursuant to: RIGL 42-46-5(a)(2): contract negotiations with staff union.

M. McKenney moved that the meeting go into Executive Session pursuant to RIGL 42-46-5(a)(2); T. Aguilar seconded the motion. **Vote:** 12-0. Unanimous.

Motion to return to public session: P. Raub. Second: D. Del Gais. **Vote:** 12-0. Unanimous.

3. Motion to seal the minutes of the Executive Session: M. McKenney. Second: C. Wilmot. **Vote:** 12-0. Unanimous.

14. P. Raub moved to adjourn the meeting. T. Aguilar seconded the motion. The motion passed unanimously. The meeting adjourned at 6:45 pm.

Respectfully submitted,

Joan Dagle  
Secretary

