

Providence Community Library
Board of Directors minutes
Feb 15, 2011
South Providence Library

1. Welcome and Call to Order

The meeting was called to order at 6:30 pm by Marcus Mitchell. Secretary Linda Kushner took a roll call of the board members, noting that 17 trustees were present making a quorum.

Present:, Christian Caldarone, Joan Dagle, Dale Gorton, Althea Graves, Alan Gunther, ,Ann Keefe., Linda Kushner, Rochelle Lee, Mark McKenney, Marcus Mitchell, Patricia Raub, Maureen Romans, Ellen Schwartz, Sharon Simpson, Chris Suchmann, Cyndie Wilmot and Ken Wise.

Absent: Jim Barnes, and Owen Johnson.

2. Minutes from Jan 24, 2010

There were no corrections to the minutes of the Jan 24, 2010 board meeting. Mark McKenney moved that the minutes be accepted. The motion was seconded Cyndie Wilmot and passed unanimously.

3. Treasurers Report (Ellen Schwartz)

Ellen presented the Income statement for the 6 months ending Jan 31, 2010 (attached)
We have raised 54% of our budget and have spent 55%. We still do not have a contract with the City and it is not clear whether we will be receiving some of the funds due from the city in the form of Master Lease. Ellen and Sue Gibbs have been meeting with the city to expedite the third quarter payment which is due.

Althea Graves moved that the report be accepted. The motion was seconded by Joan Dagle and after discussion passed unanimously.

4. Executive Session

Linda Kushner moved that the meeting go into executive session under RIGL 42-46-5(1) notice having been given to the person to be discussed. Cyndie Wilmot seconded motion.

Voting in favor: Christian Caldarone, Joan Dagle, Dale Gorton, Althea Graves Alan Gunther, Ann Keefe. Linda Kushner, Rochelle Lee, Mark McKenney, Marcus Mitchell, Patricia Raub, Maureen Romans, Sharon Simpson, Chris Suchmann, Cyndie Wilmot and Ken Wise

Opposed: none.

Abstaining none. The motion passed unanimously.

Report on the performance/evaluation of the Interim Director.

Discussion on filling the Executive Director Position.

Motion by Chris Caldarone seconded by Ann Keefe, to return to open session.

Voting in favor: Christian Caldarone, Joan Dagle, Althea Graves Alan Gunther, Ann Keefe. Linda Kushner, Rochelle Lee, Mark McKenney, Marcus Mitchell, Patricia Raub, Maureen Romans, Sharon Simpson, Chris Suchmann, Cyndie Wilmot and Ken Wise

Opposed: none.

Abstaining none. The motion passed unanimously.

5. Adjournment

Cyndie Wilmot moved, and Mark McKenney seconded that the meeting adjourn. The motion passed unanimously. The meeting adjourned at 8:30.

Respectfully submitted,

Linda Kushner
Secretary