

**Providence Community Library
Board of Directors Minutes
February 28, 2022
Virtual**

Welcome and Call to Order:

Board meeting was called to order at 6:02 PM by Zachary Weinberger, Board President

January 2022 Board Roster:

LaJuan Allen, Tony Aguilar, Anita Bench, Avital R. Chatto, Joan Dagle, Deborah Del Gais, André Herrera, Caleb Horton, Jean Lamb, Sarah Morenon, V. Raffini, Paige Welch, Amy Rosa, Adriana Vargas, Pam Vogel, Zachary Weinberger, Cyndie Wilmot, Lynn Zagoudis-Eastridge, Jordan Day, Roseanne Camacho, Gayle Gifford, Abraham Henderson, Kivé Husband, Robin Goldberg, Kathleen Stack

Current Board composition = 25 members

Board Member(s) Present:

Tony Aguilar, Anita Bench, Avital R. Chatto, Joan Dagle, Deborah Del Gais, André Herrera, Jean Lamb, Sarah Morenon, Amy Rosa, Pam Vogel, Zachary Weinberger, Lynn Zagoudis-Eastridge, Jordan Day, Roseanne Camacho, Gayle Gifford, Kathleen Stack, Robin Goldberg

19 Members present

V. Raffini and Cyndie Wilmot joined at 6:13pm

Member(s) Absent:

LaJuan Allen, Caleb Horton, Paige Welch, Adrianna Vargas, Abraham Henderson, Kivé Husband, Pam Vogel

6 Members absent

Minutes:

Update(s) to previous minutes:

Jordan Day moved to approve the January minutes, Jean Lamb seconded, and the motion was approved unanimously 16-0 with 1 abstention from Pam Vogel.

President's Report:

Guest Speaker(s): None

Affiliation(s): not applicable

Topic: Zachary is happy that we continue to make progress.

Director's Report:

Cheryl stated she will put on the agenda for next month a resolution for PCL to apply for 3 CDBG grants. These include \$40,000 for the Spanish language jobs training programs, \$105,000 for a new roof at South Providence Library, and \$55,000 for a new ADA accessible restroom at Washington Park Library.

Cheryl gave an update on ARPA funds, saying we are close and also advocating for additional funding.

PCL is receiving a \$100,000 grant from the Papitto Opportunity Connection and Cheryl thanks Tony for advocating for us.

Development Report:

Michael reviewed the report he submitted.

Michael reports that the fall campaign has now raised over \$108,000. He is continuing to build support with individual donors.

Sarah Morenon gave a presentation about peer-to-peer fundraising in relation to the 401 Gives campaign.

The 401 Gives campaign is on April 1, 2022.

Finance Committee Report:

Jordan reviewed the report she submitted.

Working on developing a 5 year financial forecast with the new accountant and implementing a finance training in three weeks.

Jordan Day moved to approve the January 2022 financial statement, Lynn Zagoudis-Eastridge seconded, and the motion was approved unanimously 19-0.

Jordan presented the FY 2022 budget.

Jordan Day moved to approve the FY 2022 budget, Deborah Del Gais seconded, and the motion was approved unanimously 19-0.

Jordan Day left the meeting at 6:47 PM

Other Reports:

Zachary Weinberger reminded everyone to sign the annual conflict of interest statement.

Zachary reminded us about participating in the standing committees.

Marketing & Advocacy Committee Report:

Amy reviewed her report and gave an update on the rebranding effort.

The week of April 4th, new library cards/posters will be received including the new logo and colors.

PVD Fest, parade, and farmers market participation will occur in the future.

Public Comment:

-None-

Motion to Adjourn:

Lynn Zagoudis-Eastridge moved to adjourn, Deborah Del Gais seconded, and the motion was approved unanimously, 18-0.

Respectfully submitted,

André Herrera
Secretary