

Providence Community Library
Board of Directors Minutes
March 18, 2019
Rochambeau Library

Welcome and Call to Order

President Patricia Raub called the meeting to order at 6:05pm with thirteen members present.

Present: Tony Aguilar, Kendra Brewster, Joan Dagle, Deborah Del Gais, Margaret Gardner, Althea Graves, Joseph Morra, Patricia Raub, Deborah Schimberg, Ellen Schwartz, Pam Vogel, Cyndie Wilmot, Ken Wise. Jordan Day and Rochelle Lee arrived after the role call, making it fifteen members from that point on.

Absent: Avital Chatto

Minutes:

The February minutes were reviewed with the following corrections noted:

All votes taken during and following Executive Session were 12-0, not 13-0. (E. Schwartz left the meeting and Joseph Morra was recused from the exec. Session).

Pamela Vogel moved to approve the minutes, Margaret Gardner seconded. The motion passed 12-0-1 (Althea Graves abstained).

Director's Report

Cheryl Space reported on her recent presentation at Smith Hill and discussed follow-up with the Mayor's office.

Jordan Day and Rochelle Lee joined the meeting, resulting in a quorum of fifteen from this point on.

Stephanie Shea made a presentation on the new Kanopy streaming service that PCL offers.

Finance Committee Report

Ellen Schwartz presented the February 28, 2019 financial statement.

Pamela Vogel moved to approve the statement, Joan Dagle seconded. The motion passed 15-0.

Development Committee Report

An update was given on the progress of the Over the Edge fundraiser. Keith Tavares of the Rhode Island Foundation will be running a workshop at the April Board Meeting.

Other Business

There was a brief discussion of PCL's upcoming 10-year anniversary and ways PCL could use the anniversary to raise general awareness of its accomplishments.

There were announcements of various upcoming events at the libraries.

Motion to Adjourn

Althea Graves moved to adjourn, Deborah Del Gais seconded. The motion passed 15-0.

Respectfully submitted,

Ken Wise
Secretary