

Providence Community Library
Board of Directors Minutes
March 20, 2017
South Providence Library

1. Welcome and Call to Order

President Cyndie Wilmot called the meeting to order at 6:04 pm.
Secretary Joan Dagle took the roll call, noting that 13 trustees were present constituting a quorum.

Present: Joan Dagle, Deborah Del Gais, Judanne Hamidzada, Christine Kue, Matthew Lawrence, Rochelle Lee, Robert Lin, Mark McKenney, Patricia Raub, Ellen Schwartz, Pam Vogel, Cyndie Wilmot, Ken Wise.

Absent: Tony Aguilar, Avital Chatto, Elena Chiaradio, Grace Diaz, Althea Graves, Deborah Schimberg, Jyothi Subramaniam.

2. Minutes

R. Lee moved that the board minutes from 2/27/17 be accepted as recorded.
M. McKenney seconded. Motion approved unanimously.

3. President's Report

C. Wilmot thanked T. Aguilar for the work with RILA and COLA on a proposed video about all the libraries in RI. She also thanked all who worked on the Studio Rhode Challenge grant involving PCL, PPL, and the Cranston Public Library. She announced that Mayor Elorza will attend a board meeting in May or June.

4. Director's Report

As submitted.

5. Finance Report

E. Schwartz presented the Income Statement ending February 28, 2017: P. Raub moved to approve; R. Lee seconded. **Vote:** 13-0.

6. Development Report

M. Lawrence announced the date for the spring fundraiser: June 1. The 50/50 raffle tickets will be available earlier this year, so the hope is that more will be sold.

7. Facilities Report

As submitted. D. Del Gais noted that the hope remains that Olneyville will open in May. P. Vogel asked if the cost of putting the library back together is covered by insurance. S. Gibbs replied yes, about 98% is covered, excluding staff time.

8. Advocacy Report

As submitted.

9. Public Comment

None.

10. M. McKenney moved to adjourn the meeting. R. Lin seconded the motion. The motion passed unanimously. The meeting adjourned at 6:25 pm. Board members were invited to remain for discussion with members of the PLC staff union.

Respectfully submitted,

Joan Dagle
Secretary