

Providence Community Library

Board of Directors minutes

May 16th, 2011

South Providence Library

(These minutes are subject to correction at June 13th board meeting.)

1. Welcome and Call to Order

The meeting was called to order at 6:13 pm by Marcus Mitchell. Vice President Patricia Raub took a roll call of the board members, noting that 12 trustees were present making a quorum.

Present: Rochelle Lee, Gonzalo Cuervo, Mark McKenney, Ellen Schwartz, Patricia Raub, Marcus Mitchell, Althea Graves, Ken Wise, Alan Gunther, Christian Caldarone, Maureen Romans, Joan Dagle.

Absent: Linda Kushner, Ann Keefe, Sharon Simpson

Late arrivals: Chris Suchmann, Dale Gorton, Deb Schimberg, Cyndie Wilmot

2. Minutes from April 20th 2011

There were no corrections to the minutes of the April 20, 2011 board meeting. Christian Caldarone moved that the minutes be accepted. The motion was seconded by Mark McKenney and passed unanimously.

3. Director's report.

See attached report for detail.

Althea Graves motioned and Joan Dagle seconded to accept the Director's Report, motion pass unanimously.

4. Treasurers Report

Treasurer Ellen Schwartz presented the Income statement for the 10 months ending April 30, 2011 (attached.) We are at 83% of the year. Still waiting for city and state money. Master lease reimbursement for books has been submitted. We are looking at running into a very serious cash flow problem in the summer.

Mark McKenney moved that the report be accepted. The motion was seconded by Joan Dagle and passed unanimously.

5. Development Report

Steve Kumins reported that the April New York City trip raffle ended on May 2nd. We have submitted, and continue to submit, many grants 6 or 7 of which we hope will come through.

6. Personnel report.

The Personnel Committee will be meeting before the next Board Meeting and continues to work on the Staff Handbook which will be ready shortly.

7. Friends Committee Report.

Maureen Romans has plenty of Paw Sox and Pizzeria Uno PCL fundraiser tickets available which have also been distributed to the staff. Please participate and support PCL!

8. New Business

The Smith Hill G-TECH lab installation will be on Tuesday, May 24th at 3:30pm.

The Board Governance Committee, under the leadership of Mark and Patricia has been meeting to discuss the recruitment and appointment of new board members as well as possible changes to the PCL by-laws. There will also be board training with the help of the RI Foundation in the future.

9. Facilities (Executive Session)

At 6:26pm, Althea Graves motioned to go into Executive Session, pursuant to RIGL 42-46-5(5), relating to the building leases. Mark McKenney seconded and the motion passed unanimously.

At 7:09pm, Gonzalo Cuervo motioned to come out of Executive Session. Patricia Raub seconded and the motion passed unanimously.

Respectfully submitted,

10. Public Comment

None.

11. Adjournment

At 7:11pm, Joan Dagle motioned to adjourn. Dale Gorton seconded and the motion passed unanimously.

Respectfully submitted,

David Dvorchak