

Providence Community Library  
Board of Directors Minutes  
September 16, 2019  
Providence City Hall Board of Aldermen Chambers

Welcome and Call to Order

President Patricia Raub called the meeting to order at 6pm with fourteen members present.

Present: Tony Aguilar, Kendra Brewster, Avital Chatto, Joan Dagle, Jordan Day, Deborah Del Gais, Margaret Gardner, Rochelle Lee, Joseph Morra, Patricia Raub, Deborah Schimberg, Ellen Schwartz, Cyndie Wilmot, Ken Wise.

Absent: Althea Graves, Pam Vogel

Mayor Jorge Elorza and Councilwoman Sabina Matos presented opening greetings and remarks.

Retiring Board Members Margaret Gardner, Deborah Schimberg and Ken Wise were recognized for their service on the Board.

Minutes

Tony Aguilar moved to approve the July minutes, Cyndie Wilmot seconded. The motion passed unanimously.

Election of At-Large Members

Tony Aguilar was re-elected by unanimous vote. (13-0 w. J. Day out of the room)  
Kendra Brewster was re-elected by unanimous vote. (13-0 w. J. Day out of the room)  
Jean Lamb was elected by unanimous vote (appointment effective January 1, 2020) (13-0 w. J. Day out of the room)  
Paige Raposa was elected by unanimous vote. (13-0 w. J. Day out of the room)  
Ellen Schwartz was re-elected by unanimous vote. (13-0 w. J. Day out of the room)

Election of Officers

Patricia Raub was re-elected President by unanimous vote. (14-0 w. J. Day's return)  
Tony Aguilar was elected Vice-President by unanimous vote. (14-0 w. J. Day's return)  
Ellen Schwartz was elected Treasurer by unanimous vote. (14-0 w. J. Day's return)

## Treasurer's Report

Ellen Schwartz spoke about how far the organization has come, and its ability to run 9 libraries with a budget of under \$5 million. PCL has added over \$2 million in book materials and completed \$3 million of major building renovations.

The remainder of the evening was devoted to the presentation of staff and volunteer of the year awards, along with the Library Champion award. Various speakers made presentations on PCL's continuing achievements. Director Cheryl Space gave a report on PCL Moving Forward and Patricia Raub ended with closing remarks.

Respectfully submitted,

Ken Wise  
Secretary