

PROVIDENCE COMMUNITY LIBRARY
BOARD MEETING MINUTES
SEPTEMBER 20, 2020
5:45-6:25 PM

PCL September 2020 Business Board meeting called to order at 5:49 pm by Patricia Raub, Board President

Roll Call

Present Members:

Tony Aguilar, Anita Bench*, Avital Chatto, Jordan Day, Joan Dagle, Deborah Del Gais, Rochelle Lee, Joseph Morra, Paige Raposa, Patricia Raub, Pam Vogel, Gregory Wakszulski, Zachary Weinberger, Lynn Zagoudis-Eastridge
14 members

*Anita Bench joined the meeting at 6:10 pm

Absent Member(s):

Kendra Brewster, Andre Herrea, Jean Lamb, Cyndie Wilmot

Resigned Member(s):

Ellen Schwartz resigned Board position in August 2020; changes Board composition = 18 total
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Members Absent	4 members
	14 members present
	13 members at meeting start

** Total Board composition before Ellen Schwartz' resignation was 19 members.

PCL Staff Present:

Michael Bordonaro, Sue Gibbs, Sara Huber and Cheryl Space

PCL September 2020 "Business" Board meeting called to order at 5:49 pm

President's Welcome

Patricia Raub spoke of the contributions that Ellen Schwartz made to the PCL financial management systems, including reporting, review and preparing annual reports and tax filings. On behalf of PCL and its community members, Patricia described the gifts of appreciation that Ellen will receive.

Sue Gibbs spoke of Ellen's abilities to teach others, her stalwart nature in negotiations and passion for the staff, volunteers and programs of the library, particularly Washington Park, her home library.

A brief discussion of stories and examples of Ellen's contributions followed.

Approval of July 2020 PCL Board Minutes:

Discussion of PCL July 2020 Board minutes included the following corrections to the Board minutes:

Sue Gibbs –make corrections to reflect: PCL’s July meeting Financial report covered the, “period ending June 30, 2020”, not period ending July 31, 2020.

Zachary Weinberger—correct last name used for Gregory Wakmulski and correct last name used for Zachary Weinberger. Last names were interchanged.

Joseph Morra -- correct last name spelling of Michael Bordonaro

Motion to Approve July 2020 PCL Board Meeting Minutes:

Tony Aguliar motioned to approve the July 2020 Board minutes with the above corrections. Deb Del Gais seconded the motion.

Yes 10 No 0 Abstained 3 Total votes: 13
(J. Day, P. Vogel, G. Waksmulski)

Board President Report:

Recognition of Retiring Board Member Ellen Schwartz

Patricia spoke about Ellen’s years of service to the Providence Community Library in a range of capacities from founding organization officer and Board member, a longstanding volunteer at Washington Park Library, since inception, provided no cost accounting valued at over \$130k, if PCL paid out of pocket.

Board Comments & Questions

Sue Gibbs complemented Ellen for her assistance beyond accounting leadership and talked about how much Ellen freely taught her about managing PCL’s finances and working with other professionals in budget and finance.

Board discussion followed.

Welcome to New Appointees

New Board member appointments were welcomed and invited to introduce themselves. New board members include the following individuals:

Caleb Horton, City Council appointee

Sarah Morenon, Mayoral appointee

V. Raffini, Mayoral appointee

Goverance Committee:

Election and Re-election of At-Large Board Members

Joan Dagle introduced the individuals being elected or re-elected to positions on the Board of Directors. Joan Dagle made a request for nominations from the floor for Board positions and there were none.

Avital Chatto, At-Large, re-election to a two year term.

No Motion needed to re-elect Avial Chatto to the Board.

The vote was taken and approved by 14 votes, (unanimous).

Adriana Vargas, At-Large, elect to a two year term.

No Motion needed to elect Adriana Vargas to the Board.

The vote was taken and approved by 14 votes, (unanimous).

Election of Officers:

Patricia Raub, President

Tony Aguilar, Vice-President

Pam Vogel, Treasurer

Rochelle Lee, Secretary

Joan Dagle made a request for nominations from the floor for officer positions and there were none.

No Motion was needed to elect the above nominees for Board officers. The vote was taken and approved by 14 votes, (unanimous).

Finance Committee Report:

Sue Gibbs discussed PCL financial reports in the board package, revised through Year Ending June 30, 2020. It is likely that the report will not change much before the year ending books are closed. Overall, PCL did meet the majority of its fiscal budget (97%) for the year. In total, the year ending June 30, 2019 financial report totals a \$472 profit, or break even.

Board Comments & Questions

Deb noted a discrepancy in a subtotal line item which Sue will examine and correct.

Motion to Approve July 2020 PCL Finance Committee Report:

Motion:

Deborah Del Gais motioned to accept July Financial Report with Sue’s correction and Jordan Day seconded the motion.

Yes: 14 No 0 Abstain 0 Total votes: 14 (unanimous)

Public Comment: None

Motion to Adjourn:

Zachary Weinberger motioned to adjourn the meeting; Tony Aguilar seconded the motion.

Vote: 14 yes 0 no 0 abstained Total votes: 14 (unanimous)

PCL September Board meeting adjourned at 6:21 pm by Patricia Raub, Board President

PCL 2020 Annual Meeting to follow Business Board meeting at 6:30 pm.