

Providence Community Library  
Annual Meeting minutes  
Sept. 24, 2012  
Rochambeau Library

1. Welcome and Call to Order

After Refreshments had been enjoyed by the board and the public, President Marcus Mitchell called the meeting to order at 7:40 pm

Secretary Linda Kushner took a roll call of the board members, noting that 19 trustees were present making a quorum.

Present: Yamil Baez, David Berman, Kai Cameron, Gonzalo Cuervo, Joan Dagle, Deborah Del Gais, Dale Gorton, Althea Graves, Ann Keefe, Linda Kushner, Mark McKenney, Matthew Laurence, Rochelle Lee, Marcus Mitchell, Sandy Oliviera, Patricia Raub, Ellen Schwartz, Cyndie Wilmot, and Ken Wise.

Absent: Christian Caldarone, Elena Chiaradio, and Deborah Schimberg,

2. Election: Patricia Raub nominated the following people for election by the Board: for President Mark McKenney; Vice President Cyndie Wilmot; Secretary Joan Dagle; Treasurer Ellen Schwartz and as a publically elected members Matthew Lawrence, Elena Chiaradio, Avital Chatto and Almas Kalafian. There were no counter nominations and the nominated persons were elected by a unanimous voice vote.

3. Newly elected President Mark McKenney, Vice President Cyndie Wilmot and Secretary Joan Dagle each addressed the Board.

4. Out going President Marcus Mitchell reported on the great accomplishments of PCL in its first 3 years and thanked the board for their work in making PCL such a success.

5. Outgoing Vice President Patricia Raub and outgoing Secretary Linda Kushner (who along with Mitchell Marcus will remain on the board) reminisced on the work of founding of PCL and their happiness that new leadership will continue the work.

Respectfully submitted,

Linda Kushner  
Secretary

