

Providence Community Library
Board of Directors Minutes: Annual Meeting
October 15, 2018
Rochambeau Library

Welcome and Call to Order

Vice-President Kendra Brewster called the meeting to order at 6:05 pm with thirteen members present.

Present: Tony Aguilar; Kendra Brewster, Avital Chatto, Joan Dagle, Deborah Del Gais, Margaret Gardner, Judanne Hamidzada, Rochelle Lee, Deborah Schimberg, Ellen Schwartz, Pamela Vogel, Cyndie Wilmot, Ken Wise.

Absent: Elena Chiaradio, Jordan Day, Althea Graves, Patricia Raub

Minutes:

D. Schimberg moved that the board minutes from September 17, 2018 be accepted as recorded.
Second: M. Gardner. Vote: 13-0.

Director's Report

As part of her report, C. Space presented a new organizational chart. She also reported that PCL had a strong set of applicants (6-7) for the position of Development Director.

Finance Committee Report

P. Vogel moved that the presented Income Statement ending September 30, 2018 be accepted.
Second: D.Delgais. Vote: 13-0.

Development Committee Report

The report reviewed overall progress as well as suggestions from Martha Yules, PCL's development consultant. M. Gardner proposed a campaign be developed around PCL's upcoming 10-year anniversary.

Governance Committee Report

J. Dagle presented the proposed changes to the bylaws involving (1) a new definition of the members of the Executive Committee and (2) the President's responsibility to appoint members to various committees. She also described the purposed of the newly proposed Programming

Committee. M. Gardner commented that there should be a clearer definition of the Executive Committee. A general discussion of committee composition followed, and questions were raised on whether Administrative, Staff and outside members should be able to vote. P. Vogel indicated there should be a description of the responsibilities of each committee. C. Wilmot moved that these issues be returned to the Governance Committee for review and clarification. Second: D. Delgais. Vote: 13-0.

Other Business

Board resolution to add Cheryl Space, Ken Wise and Patricia Raub was tabled (for rewording), to be raised again at the November meeting.

Conflict of Interest Policy and Statements were distributed to Board Members for signing.

D. Delgais moved to approve the new organizational chart. Second: A. Chatto. Vote 12-0-1. R. Lee abstained.

Motion to Adjourn

E. Schwartz moved to adjourn the meeting. Second: P. Vogel. Vote 13-0.

Respectfully submitted,

Ken Wise
Secretary