

Providence Community Library
Board of Directors Minutes
November 19, 2018
Rochambeau Library

Welcome and Call to Order

President Patricia Raub called the meeting to order with thirteen members present.

Present: Kendra Brewster, Avital Chatto, Joan Dagle, Jordan Day, Margaret Gardner, Althea Graves, Judanne Hamidzada, Patricia Raub, Deborah Schimberg, Ellen Schwartz, Pamela Vogel, Cyndie Wilmot, Ken Wise.

Absent: Tony Aguilar, Elena Chiaradio, Deborah Del Gais, Rochelle Lee

Minutes:

The October minutes were accepted as recorded.

Director's Report

C. Space reported that Steve Heath received a 245K grant from OSL. This will allow PCL to hire a 35hr/wk Youth Services person to work with PVC young makers.

The selection process is down to a final set candidates for Development Director, and an offer for this position will be made shortly.

The board visited the third floor for a short presentation on the improved organization of children's material.

Finance Committee Report

A. Chatto moved to approve the October 31, 2018 financial statement and audit report. J. Day seconded. Motion passed with vote of 13-0.

Governance Committee Report

J. Day moved to approve revised PCL Board committee descriptions. J. Dagle seconded. Motion passed with vote of 13-0.

- Discussion of proposed amendment to Section V. of the By-Laws:

V. Committees

1. THE EXECUTIVE COMMITTEE: The Officers, the Mayor's staff appointee, and the chairs of the Development, Facilities, Finance, Governance, Marketing and Advocacy, and Programming Committees shall serve as the Executive Committee. Each of these committees shall be represented by one chair only. Any action taken by the Executive Committee must be reported to all the Board Members promptly.

2. The President of the Board shall appoint members to the Development, Facilities, Finance, Governance, Marketing and Advocacy, and Programming Committees and such ad hoc committees as are needed.

Motion was made to add the Programming Committee and change the name of the PR/Advocacy Committee to Marketing and Advocacy in items 1 and 2 as described above. Motion passed with vote of 12-1-0, (E. Schwartz voting against.).

Development Committee Report

P. Vogel gave an update on the progress of the 2019 Over the Edge fundraiser.

Facilities Report

S. Gibbs announced that PCL had just been awarded a Champlain grant for \$390,500 towards the rehabilitation of the electrical and fire systems of Knight Memorial Library.

Marketing and Advocacy Report

C. Space, speaking for T. Aguilar, indicated that new PCL elevator speech is done and available as part of the current meeting's packet.

Other Business

A. Chatto moved to approve Cheryl Space, Patricia Raub, Ken Wise and Sue Gibbs as signatories. J. Day seconded. Motion passed with vote of 13-0.

There was a motion to approve 2019 Calendar of Board Meetings. J, Day seconded. Motion passed with vote of 12-1-0 (A. Graves opposed). The question of where to hold the 2019 board meetings was referred to the Executive Committee for further discussion.

Executive Session pursuant to RIGL 42-46-5(a)(2): collective bargaining agreement with PCL staff union.

J. Hamidzada left the meeting..

J. Day moved to enter executive session. K. Brewster seconded. Motion passed with vote of 12-0

A motion was made to leave executive session. A. Graves seconded. Motion passed with vote of 12-0.

J. Dagle moved to seal the minutes. Second: J. Day. Motion passed with vote of 12-0.

Motion to Adjourn

J. Dagle moved to adjourn the meeting. Second: C. Wilmot. Motion passed with vote of 12-0.

Respectfully submitted,

Ken Wise
Secretary