

Providence Community Library  
Board of Directors Minutes  
December 17, 2018  
Rochambeau Library

Welcome and Call to Order

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

Present: Kendra Brewster, Joan Dagle, Jordan Day, Margaret Gardner, Althea Graves, Judanne Hamidzada, Rochelle Lee, Patricia Raub, Deborah Schimberg, Pamela Vogel, Ken Wise.

Absent: Tony Aguilar, Avital Chatto, Deborah Del Gais, Ellen Schwartz, Cyndie Wilmot

Minutes:

The November minutes had the following corrections:

- Judanne Hamidzada was incorrectly listed as having voted in Executive Session discussion (she had left for this part of the meeting).
- D. Del Gais was incorrectly listed as having moved to approve the 2019 Calendar of Board Meetings (she was not present at the meeting).

J. Day moved to accept the minutes as corrected and Althea Graves seconded. Motion passed with vote of 11-0.

President's Report

P. Raub noted that Judanne Hamidzada would be stepping off the board at the end of the year, and she thanked her for her board service. P. Raub announced that Joseph Morra would be the new staff representative to the board, starting in January.

Director's Report

C.Space announced that Michael Bordonaro accepted the position of Director of Philanthropy and would be starting on January 7<sup>th</sup>.

C. Space presented an expansive vision for PCL's future – outlining many opportunities for growth.

### Finance Committee Report

P. Vogel moved to accept the Finance Report, J. Day seconded. Motion passed 11-0.

### Other Business

The executive committee will ask a lawyer to write a letter asking the Attorney General for an exemption to the open buildings requirement for Board meetings requirement stipulated in the open meetings law.

### Motion to Adjourn

A. Graves moved to adjourn, J. Day seconded. Motion passed with vote of 11-0.

Respectfully submitted,

Ken Wise  
Secretary