1. **Welcome and Call to Order**
   The meeting was called to order at 6:10 pm by Marcus Mitchell. Secretary Linda Kushner took a roll call of the board members, noting that 14 trustees were present making a quorum.

   Absent: Dale Gorton, Ann Keefe, Patricia Raub, Chris Suchmann

   Staff present: Laura Marlane, Sue Gibbs, Steve Kumins

2. **Minutes from May 16, 2011**
   The minutes from May 16, 2011 were reviewed and corrected to show 1) that Sharon Simpson has resigned from the Board due to family illness and 2) that the Director’s report (which dealt solely with lease issues) was presented during the Executive Session. Cyndie moved that the minutes as corrected, be accepted. The motion was seconded by Chris Caldarone and passed unanimously.

3. **Executive Session**

   Gonzalo Cuervo reported on the negotiations between the City and PPL. The Board discussed the implications of having a 6 month extension of the leases, but no transfer of the buildings to the City. PCL will not be able to meet Champlin requirements for a grant to fix the roofs of Smith Hill and Wanskuck, if these two buildings are not transferred to the City and a long term lease to PCL is not approved before Oct. 1st.


4. **Announcements**
A. Sue Gibbs announced that the violent windstorm of June 8th knocked down a number of trees at Knight Memorial Library damaging the gate and about 80 feet of the fencing around the parking lot. The cost of repairing the gate and fence will be about $9500. A letter will be sent to PPL informing them about the need to make the repairs.

B. Maureen Romans reported that the Paw Sox Fundraiser is going well. 155 tickets have been sold, and that along with donations, has brought in $668 so far!

C The Next Board meeting will be on June 23rd at 6:00 at South Providence Library.

5. Adjournment

Mark McKenney moved, and Alan Gunther seconded that the meeting adjourn. The motion passed unanimously. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

[Signature]

Linda Kushner
Secretary