

Providence Community Library
Board of Directors minutes
June 13, 2011
South Providence Library

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.

Present: Christian Caldarone, Gonzalo Cuervo, Joan Dagle, , Alan Gunther, Althea Graves, Linda Kushner, Rochelle Lee, Mark McKenney, Marcus Mitchell, Maureen Romans, Deborah Schimberg, Ellen Schwartz, Cyndie Wilmot and Ken Wise.

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

Ken Wise moved that the meeting go into executive session under RIGL 42-46-5(5) Joan Dagle seconded motion. Voting in favor: Christian Caldarone, Gonzalo Cuervo, Joan Dagle, , Alan Gunther, Althea Graves, Linda Kushner, Rochelle Lee, Mark McKenney, Marcus Mitchell, Maureen Romans, Deborah Schimberg, Ellen Schwartz, Cyndie Wilmot and Ken Wise. Opposed none. Abstaining none. The motion passed unanimously.

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.

Motion by Cydie Wilmont seconded by Althea Graves, to return to open session.

Voting in favor: Christian Caldarone, Gonzalo Cuervo, Joan Dagle, , Alan Gunther, Althea Graves, Linda Kushner, Rochelle Lee, Mark McKenney, Marcus Mitchell, Maureen Romans, Deborah Schimberg, Ellen Schwartz, Cyndie Wilmot and Ken Wise.

Opposed none. Abstaining none. The motion passed unanimously

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.

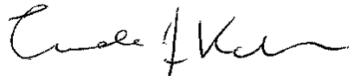
B. Maureen Romans reported that the Paw Sox Fundraiser is going well. 155 tickets have been sold, and that along with donations, has brought in \$668 so far!

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,

A handwritten signature in black ink, appearing to read "Linda Kushner". The signature is fluid and cursive, with a large initial "L" and "K".

Linda Kushner

Secretary