

Providence Community Library
Board of Directors Meeting
September 20, 2021 | 6:00 PM
Sprout CoWorking

Board meeting was called to order at 6:03 pm by Patricia Raub, Board President

Board Roster:

LaJuan Allen, Tony Aguilar, Anita Bench, Kendra Brewster, Avital R. Chatto, Joan Dagle, Deborah Del Gais, Andre Herrera, Caleb Horton, Jean Lamb, Rochelle Lee, Sarah Morenon, Tim Moroz, V. Raffini, Paige Raposa, Patricia Raub, Amy Rosa, Adriana Vargas, Pam Vogel, Zachary Weinberger, Cyndie Wilmot, Lynn Zagoudis-Eastridge

Current Board composition = 22 members

Board Members Present:

Tony Aguilar, Kendra Brewster, Avital R. Chatto, Joan Dagle, Deborah Del Gais, Andre Herrera, Caleb Horton, Jean Lamb, Rochelle Lee, Tim Moroz, Paige Raposa, Patricia Raub, Adriana Vargas, Pam Vogel, Zachary Weinberger, Cyndie Wilmot, Lynn Zagoudis-Eastridge, Sarah Morenon

Members present = 18

Members Absent:

Anita Bench, LaJuan Allen, V. Raffini, Amy Rosa

Members absent = 4

Approval of July 19, 2021 Minutes

Discussion of PCL July 19, 2021 Board Meeting Minutes. One correction to July 2021 Board Meeting Minutes.

Motion to Approve May 17, 2021 PCL Board Meeting Minutes:

Patricia Raub called for a vote to approve July 19, 2021 Board Minutes as corrected; motion to approve was made by Zachary Weinberger and Tony Aguilar seconded the motion.

VOTE on MOTION

17 Yes 0 No 1 Abstained 0 Unable to Vote Total Votes 18
(A.Vargas) (L. Allen had left)

Remarks by Council President John Iglizzi

Remarks by Mayor Jorge Elorza

Remarks by Councilmember David Salvatore

Recognition of PCL Award Recipients

- Volunteer of the Year: Bob Medeiros; Maurine Daw
- Staff of the Year: Sammi (Muther) Tulungen
- Board Member of the Year: Rochelle Lee

Recognition of retiring Board members

- Patricia Raub
- Rochelle Lee
- Kendra Brewster

Election and Re-election of At-Large Board Members

Vote for at-large Board members:

- Election of Jordan Day, Gayle Gifford, Abraham Henderson, and Kiwé Husband to two-year terms
- Re-election of Paige Raposa and Tony Aguilar to two-year terms

VOTE on Election:

16 Yes 0 No 0 Abstained 0 Unable to Vote Total Votes 16

(L. Allen and Jean Lamb had left)

Welcome to new appointees

- Kathy Stack, Friends of Wanskuck Library representative
- Roseanne Camacho, Friends of Knight Memorial Library representative

Vote for Officers

- Zachary Weinberger (President)
- Paige Raposa (Vice President)
- Andre Herrera (Secretary)
- Jordan Day (Treasurer)

VOTE on Officers:

16 Yes 0 No 0 Abstained 0 Unable to Vote Total Votes 16

Vote for Signatories

Vote to authorize the addition of the following signatories to the Citizens Bank Checking and Petty Cash accounts, as well as all other accounts requiring signatories: Cheryl Space, Zachary Weinberger, Paige Raposa, Susan Gibbs

VOTE for Signatories:

16 Yes _0_ No _0_ Abstained _0_ Unable to Vote Total Votes _16_

Director’s Remarks: Brand Launch

Discussion and Vote: Proposed Amendments to the By-Laws

Discussion of proposed changes:

1. Replacement of all mentions of “Providence Community Library” with “Community Libraries of Providence”
2. Update of Senior Administrative Staff list
 - a. Discussion of this topic and whether we should add the list of enumerated position to the Policy Manual and here refer to that Policy Manual only, to allow for flexibility.

Vote to refer item back to Governance Committee:

16 Yes _0_ No _0_ Abstained _0_ Unable to Vote Total Votes _16_

Board President Remarks

Adjournment 7:25PM

Respectfully submitted,

Andre Herrera