

Providence Community Library
Minutes of the Special Meeting of the Board of Directors
June 2, 2016
South Providence Library

1. Welcome and Call to Order

President Cyndie Wilmot called the meeting to order at 6:10 pm.

Secretary Joan Dagle took the roll call of the board members, noting that 17 trustees were present constituting a quorum.

Present: Tony Aguilar, Avital Chatto, Joan Dagle, Deborah Del Gais, Margaret Gardner, Althea Graves, Alan Gunther, Christine Kue, Matthew Lawrence, Rochelle Lee, Mark McKenney, Patricia Raub, Deborah Schimberg, Ellen Schwartz, Pam Vogel, Cyndie Wilmot, and Ken Wise.

Absent: Christian Caldarone, Elena Chiaradio, Grace Diaz, Silaphone Nhongvongsouthy, Janet Pichardo, Bianca Rodriquez.

Guest: Marcus Mitchell.

2. Executive Session pursuant to RIGL 42-46-5(a)(1): discussion and vote on finalists recommended by the search committee for the position of PCL library director.
M. McKenney moved that the meeting go into Executive Session pursuant to RICL 42-46-5(a)(1); A. Graves seconded the motion. The motion passed unanimously, 17-0-0.
3. Motion to return to open session: A. Graves. Second: A. Chatto. Vote: Unanimous, 15-0-0. (A. Gunther participated in the first part of the closed session and then was recused; R. Lee left the closed session before any votes were taken. M. Mitchell participated in the first part of the session by invitation and then left the session.)
Motion to seal the minutes, including a temporary sealing of the vote pending notification to the finalists by C. Wilmot: M. McKenney. Second: D. Del Gais. Vote: Unanimous, 15-0-0. **
4. Adjournment
P. Raub moved to adjourn and A. Graves seconded the motion. Vote: Unanimous. The meeting adjourned at 7:55 pm.

Respectfully submitted,

Joan Dagle
Secretary

** Addendum: E. Schwartz moved to approve the search committee recommendation to name Jeffrey Cannell as PCL Library Director. Second: P. Vogel. Vote: Unanimous, 15-0-0. (Vote released: 6/6/16.)