

Providence Community Library
Board of Directors Minutes
June 20, 2016
South Providence Library

1 Welcome and Call to Order

President Cyndie Wilmot called the meeting to order at 6:04 pm.
COO Sue Gibbs took the roll call of the board members in the absence of Secretary Joan Dagle, noting that 13 trustees were present constituting a quorum.

Present: Tony Aguilar, Deborah Del Gais, Grace Diaz, Margaret Gardiner, Christine Kue, Matthew Lawrence, Rochelle Lee, Mark McKenney, Silaphone Nhongvongsouthy, Deborah Schimberg, Pamela Vogel, Cyndie Wilmot, Ken Wise

Absent: Christian Caldarone, Avital Chatto, Elena Chiaradio, Joan Dagle, Althea Graves, Alan Gunther, Patricia Raub, Bianca Rodriguez, Ellen Schwartz

2 Minutes: Rochelle Lee moved that the board minutes from May 16 and June 2 be accepted as recorded. M. McKenney seconded the motion. The motion passed 13-0-0.

3 President's Report

C. Wilmot thanked Eileen Dyer for stepping into the role of Interim Library Director and gave her a card from the board. M. McKenney also thanked the members of the Leadership Team, naming each of them and thanking them for their efforts on behalf of the board.

C. Wilmot announced that Janet Pichardo resigned from the board due to other commitments.

C. Wilmot reviewed the board orientation for Jeffrey Cannell. She has designated certain board members to introduce him to City Council and community members. The Leadership Team is working on an Induction process and schedule for the operations of PCL.

4, RI Pride/RI LGBTQ Center presentation -introduced by Tony Aguilar
Kim Sowell and Jodi Glass presented that the two agencies, RI Pride and RI LGBTQ, are merging into one agency and gave an overview of their mission. They are asking PCL to make room to house a collection of 50-100 books that they have right now. Some discussion ensued but P. Vogel stated that this is an operations decision and not a board question. Eileen Dyer will put it on the leadership team agenda.

5. Library Director's Report: E. Dyer
Eileen reviewed the highlights of her written report. She also thanked the Advocacy Committee for their efforts this year at the City and State levels.

Eileen passed out the six pages from the FY15 OLIS annual report that relate to circulation and program statistics. She gave an explanation about how we collect the information and report it for both OLIS and other funding sources. She emphasized that this was an overview of the process and if board members have more specific questions she is happy to talk to them.
6. Program Director's Report
As submitted.
7. Finance Report: S. Gibbs
-Income statement ending May 31, 2016 accepted as submitted. P. Vogel moved to accept the statement, K. Wise seconded the motion: unanimously approved.
-Copies of the Draft Audit Report for the fiscal year ended June 30, 2015 were handed out. Sue gave a quick overview of the report and explained that it is a positive report because the auditor gave PCL an unqualified opinion on the fair presentation of the financial statements. M. McKenney moved to accept the FY15 audit report as submitted; D. Schimberg seconded the motion: The motion passed 12-0-1. Abstention: R. Lee
-M. Lawrence moved to hire Jeffrey Cannell as the PCL Library Director at a yearly salary of \$115,000. P. Vogel seconded the motion: unanimously approved.
8. Development Report: S. Kumins
As submitted.
9. Facilities Report: S. Gibbs
Sue answered questions about the report submitted, especially the status of Olneyville. She pointed out that the HVAC system at Smith Hill is completed and they are enjoying the cooling.
10. Governance Report: D. Schimberg
As submitted.
11. Advocacy Report: K. Wise
Celebratory comments were made for the success of the efforts to get the State Grant-in-Aid increased to 23.65% of municipal funding beginning in FY17.
12. Public Comment
None

13. Adjournment

R. Lee moved to adjourn the meeting; S. Nhongvongsouthy seconded the motion. The motion passed unanimously. The meeting adjourned at 7:30 pm.

Respectfully submitted,

Susan D. Gibbs

Chief Operating Officer, Acting Secretary for Joan Dagle