

**Providence Community Library
Board of Directors Minutes
January 23, 2023
Rochambeau Library**

Welcome and Call to Order:

Board meeting was called to order at 6:05 PM by Avital R. Chatto, Board Vice President

January 2023 Board Roster:

Tony Aguilar, Avital R. Chatto, André Herrera, Caleb Horton, Sarah Morenon, V. Raffini, Amy Rosa, Pam Vogel, Zachary Weinberger, Lynn Zagoudis-Eastridge, Jordan Day, Roseanne Camacho, Gayle Gifford, Abraham Henderson, Robin Goldberg, Kathleen Stack, Hannah Kahn, Steven Lightly, Ashley Rivera

Current Board composition = 19 members

Board Member(s) Present:

Avital R. Chatto, Gayle Gifford, Robin Goldberg, Amy Rosa, Pam Vogel, Lynn Zagoudis-Eastridge, Roseanne Camacho, André Herrera, Steven Lightly, Sarah Morenon

10 Members present

Member(s) Absent:

Caleb Horton, V. Raffini, Abraham Henderson, Ashley Rivera, Hannah Kahn, Zachary Weinberger, Tony Aguilar, Jordan Day, Kathleen Stack

9 Members absent

Minutes:

Update(s) to previous minutes:

No discussion or corrections to previous minutes.

Lynn Zagoudis-Eastridge moved to approve the November 21st minutes, Pam Vogel seconded, and the motion was approved unanimously 8-0 with 2 abstentions from Sarah Morenon and Andre.

President's Report & Mission Moment:

Guest Speaker(s): None
Affiliation(s): not applicable
Topic: Welcome

Avital said thank you for coming. Nothing additional to report.

Director's Report:

Sheryl gave an ARPA funds update: moving forward with the plan to sustain staff positions, and implement new workshops. Submitting an operational support grant for United Way to support school libraries.

Update on Fox Point Library, it is still closed due to flooding. \$129,000 cost to repair. Rent payments have been withheld due to not being able to use the space.

Development Committee:

Michael gave an update on the winter/fall campaign.
Doing very well, last year we brought in 108k vs 120k this year so we brought in more money.
All large donors are back.

Hoping for board participation at an event on May 2nd @ the Marriott. It is a 7am-9am breakfast and more details are coming. Urged to invite guests who would be willing to donate a small gift.

Finance report:

John Dooley, CFO reviewed the financial report.

Pam Vogel moved to accept the financial statement. Steven Lightly seconded. Motion approved unanimously 10-0.

Governance Report:

Pam Vogel gave an update and presented changes to the bylaws. The board discussed language changes to improve board attendance while also hoping to expand the number of at-large members.

Suggestions were considered and the Governance Board will review/prepare new language for the bylaws to be further discussed in the next meeting.

Other Business:

Annual Meeting Calendar Proposed Vote Canceled

Marketing & Advocacy:

Amy Rosa gave an update. The first Farmers Market of the year occurred the previous Saturday and it was a success; books were sold, new donors were discovered. Sara and Janet will be working on a welcoming flier.

Public Comment:

-None-

Executive Session:

Pam Vogel moved to enter into a Closed Executive Session. Gayle Gifford seconded. Motion approved unanimously 10-0.

Amy Rosa moved to close the Executive Session. Steve Lightly seconded. Motion approved unanimously 10-0.

Pam Vogel motioned to re-open the regular Board Meeting. Gayle Gifford Seconded. Motion approved unanimously 10-0.

Gayle Gifford motioned to seal the minutes of the Executive Session. Pam Vogel seconded. Motion approved unanimously 10-0.

Motion to Adjourn:

Amy Rosa moved to adjourn, Pam seconded, and the motion was approved unanimously, 10-0.

Respectfully submitted,

André Herrera
Secretary