

**Providence Community Library
Board of Directors Minutes
March 20, 2023
Southside Library**

Welcome and Call to Order:

Board meeting was called to order at 6:05 PM by Zachary Weinberger, Board 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 = 20
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, Zachary Weinberger, Jordan Day, Kathleen Stack

Robert Medeiros joined at 6:11PM*

13 Members present

Member(s) Absent:

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

9 Members absent

Minutes:

Update(s) to previous minutes:

No discussion or corrections to previous minutes.

Jordan Day moved to approve the January 23rd minutes, Pam Vogel seconded, and the motion was approved unanimously 12-0 with 0 abstentions.

President's Report & Mission Moment:

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

Has a question, what is the status of the Fox Point Library? No timeline yet. Nothing additional to report.

Director's Report:

-None-

Development Committee:

Michael gave an update on CDBG funds for Smith Hill Library that was increased to \$50k with the help of Councilwoman Graves.

Largest single donor from an individual recorded recently.

Gayle = wants to include discussion of serendipitous gifts to the library.

Wants to suggest we start an endowment with the RI Foundation.

One donor used an old EIN number that will go to PPL unfortunately.

Send a letter to attorneys in the area that would update estate planners on the proper EIN number for the libraries.

A donor is going to give \$25k for the Southside Library project.

Gayle = will lead the interviewing zoom meeting with current and prospective donors to make them aware of the needs of the library and in the process to learn about them. It is not a fundraising ask, it is to be curious. 30-45 minute interviews. This is tomorrow at 5pm. Eight people have signed up so far. A recording of the zoom training will be distributed.

Reminder: May Breakfast is on Tuesday, May 2nd at 7:00am

401Gives Day is only 10 days away! It is a week-long activity. Goal this year is \$30k.

Robert Medeiros is our new board member set to replace Joan Dagle.

Finance report:

John Dooley, CFO reviewed the financial report.

Jordan Day moved to accept the financial statement. Amy Rosa seconded. Motion approved unanimously 13-0.

Marketing & Advocacy:

Amy Rosa gave an update.

Week of April 17th - new website will be going live

During National Library week = take selfies with local politicians and signs.

Library Day at the State House is on Tuesday, April 25 at 2pm-6pm (tentative time).

Governance Report:

Pam Vogel gave an update that next meeting she will have an update.

Other Business:

Review and vote to accept 2023 Board Meeting Calendar with additions:

Jordan Day moved to include June 19, 2023 and December 18, 2023 to the 2023 Board Meeting Calendar. Gayle seconded. Motion approved unanimously 13-0.

Jordan Day moved to vote and approve the updated Board Meeting Calendar. Avital seconded. Motion approved unanimously 13-0.

Jordan Day moved to reconsider and approve the updated Board Meeting Calendar. Amy Rosa seconded. Motion approved unanimously 13-0.

Jordan Day moved to reconsider and approve the updated Board Meeting Calendar with the change of June 26th for a board meeting. Amy Rosa seconded. Motion approved unanimously 13-0.

Public Comment:

-None-

Motion to Adjourn:

Jordan Day moved to adjourn, Pam seconded, and the motion was approved unanimously, 13-0.

Respectfully submitted,

André Herrera
Secretary