

**Providence Community Library
Board of Directors Minutes
June 26, 2023
Rochambeau Library**

Welcome and Call to Order:

Board meeting was called to order at 6:05 PM by Zachary Weinberger, President

June 2023 Board Roster:

Tony Aguilar, Roseanne Camacho, Avital Rosenberg Chatto, Jordan Day, Gayle Gifford, Robin Goldberg, André Herrera, Steven Lightly, Bob Medieros, Sarah Morenon, Ashley Rivera, Amy Rosa, Kathleen Stack, Pam Vogel, Zachary Weinberger, Lynn Zagoudis-Eastridge

Abraham Henderson, Raffini, & Caleb Horton were voted off the board

Current Board composition = 16 members

Board Member(s) Present:

Roseanne Camacho, Avital Rosenberg Chatto, Jordan Day, Gayle Gifford, André Herrera, Steven Lightly, Bob Medieros, Sarah Morenon, Amy Rosa, Kathleen Stack, Pam Vogel, Zachary Weinberger, Lynn Zagoudis-Eastridge

13 Members present

Member(s) Absent:

Tony Aguilar, Robin Goldberg, Ashley Rivera

3 Members absent

Minutes:

Update(s) to previous minutes:

No discussion or corrections to previous minutes.

Jordan Day moved to approve the April 17th minutes, Amy Rosa seconded, and the motion was approved unanimously 13-0 with 0 abstentions.

President's Report & Mission Moment:

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

Zach welcomed all board members and the meeting continued.

Director's Report:

-None-

Development Committee:

-None-

Finance report:

John reviewed the financial report.

Jordan Day moved to accept the financial statement from May and April. Pam Vogel seconded. Motion approved unanimously 13-0.

Jordan Day reviewed the budget for next year.

Jordan Day moved to approve the budget with corrections. Pam Vogel seconded. Motion approved unanimously 13-0.

Governance Report:

Pam Vogel gave an update and discussed several proposed bylaw changes.

Pam motioned to dismiss Raffini, Caleb Horton, and Abraham Henderson from the Board. Jordan Day seconded. Motion approved unanimously 13-0.

Bob caught a typo in the proposed amended bylaws.

Gayle motioned to approve passage of bylaws as amended per discussion at the January 2023 and April 2023 CLPVD Board Meetings. Avital seconded. Motion approved unanimously 13-0.

Discussed a Board Member Portal on the website, the Governance Committee will discuss the possibility at a later date.

Officer appointment nominees must contact Pam and Zach.

Marketing & Advocacy:

Sarah Morenon gave an update.

Shared a plan regarding a brochure for realtors to give to new home owners in the City with information about PCL, she will report back the findings at the next meeting.

Facilities Report:

Lynn gave an update.

Other Business:

Monday, July 17th for the next meeting.

Bob wants guidance about joining committees.

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