

**Community Libraries of Providence
Board of Directors Minutes
August 21, 2023
Rochambeau Library**

Welcome and Call to Order:

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

June 2023 Board Roster:

Tony Aguilar, Roseanne Camacho, Avital 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, Patricia Raub

Patricia Raub has been added to the board roster as a Council Appointee.

Current Board composition = 17 members

Board Member(s) Present:

Tony Aguilar, Roseanne Camacho, Avital Chatto, Jordan Day, Robin Goldberg, André Herrera, Bob Medieros, Sarah Morenon, Amy Rosa, Kathleen Stack, Lynn Zagoudis-Eastridge, Patricia Raub

12 Members present

Member(s) Absent:

Gayle Gifford, Steven Lightly, Ashley Rivera, Pam Vogel, Zachary Weinberger

5 Members absent

Minutes:

Update(s) to previous minutes:

No discussion or corrections to previous minutes.

Jordan Day moved to approve the June 26th minutes, Amy Rosa seconded, and the motion was approved unanimously 10-0 with 2 abstentions (Tony and Patricia).

President's Report & Mission Moment:

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

Avital welcomed all board members and the meeting continued.

Director's Report:

Cheryl gave an update regarding four grants, which includes partnerships with United Way, the Providence Sustainability Office and Brown University.

Congratulations to Fox Point Library for their grand re-opening!

Development Committee:

Michael gave an update.

Planning for the next May 7th breakfast in 2024 has begun.

The centennial for Knight Memorial Library is next year in March as well. This will be celebrated through a series of approximately 9 events.

A promotional video for the libraries has been successfully completed.

Finance report:

John reviewed the financial report.

Pam Vogel moved to accept the financial statements from June and July. Pam Vogel seconded. Motion approved 10-12 with 2 abstentions, (Patricia and Tony).

Jordan Day reviewed the budget for next year.

Staff Representative Report:

Amy Rosa gave an update on the new job postings.

Discussed re-establishing the Personnel Committee.

Friends Report:

Board should make a “best good effort attempt” to meet monthly.

Bob moved to approve the 2024 Board Meeting Calendar. Jordan Day seconded. Motion approved unanimously 12-0.

Marketing & Advocacy:

Sarah and Amy gave an update. They suggest more QR codes on our materials, a more direct phone number to reach us, and recommend giving presentations to day-care centers or schools regarding PCL’s commitment to the community.

Other Business:

-None-

Public Comment:

Clothing drive scheduled for September, drop off bags of used clothing, linens, handbags, and shoes anytime until Labor Day at 86 Bradley Street.

Motion to Adjourn:

Jordan Day moved to adjourn, Tony seconded, and the motion was approved unanimously, 12-0.

Respectfully submitted,

André Herrera
Secretary