

**Community Libraries of Providence
Board of Directors Minutes
October 16, 2023
Rochambeau Library - Regular Meeting**

Welcome and Call to Order:

Board meeting was called to order at 6:02 PM by Jordan Day, President

October 2023 Board Roster:

Roseanne Camacho, Avital Chatto, Jordan Day, Gayle Gifford, André Herrera, Bob Medieros, Sarah Morenon, Patricia Raub, Ashley Rivera, Michelle Freeman, Kathleen Stack, Pam Vogel, Lynn Zagoudis-Eastridge, Ruth Crane, Marcia Ranglin Vassell, Nirva LaFortune, Krystal Lindberg, Andrea Rojas

Current Board composition = 18 members

Board Member(s) Present:

Roseanne Camacho, Avital Chatto, Jordan Day, André Herrera, Bob Medieros, Sarah Morenon, Patricia Raub, Kathleen Stack, Pam Vogel, Lynn Zagoudis-Eastridge, Ruth Crane, Marcia Ranglin Vassell, Krystal Lindberg, Andrea Rojas

14 Members present

Member(s) Absent:

Gayle Gifford, Ashley Rivera, Michelle Freeman, Nirva LaFortune

4 Members absent

Minutes:

Update(s) to previous minutes:

No discussion or corrections to previous minutes.

Patricia moved to approve the September 30th minutes, Lynn seconded, and the motion was approved unanimously 14-0 with 0 abstentions.

President's Report & Mission Moment:

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

Jordan welcomed all board members to her first meeting as President and the meeting continued.

Directors Report:

Cheryl Space gave a brief update.

Finance Report:

John reviewed the September 30, 2023 financial statement.

Pam Vogel moved to approve the September 30, 2023 financial statement, Ruth seconded, and the motion was approved unanimously 14-0.

Discussion: Board Planning and Interests

Jordan Day discussed improving board cohesion and the board shared thoughts/opinions.

Discussion: Bond Committee

PPL president Jack Martin has reached out to see if we are interested in floating a bond for 2024 and wanted to open the door to a discussion. Board discussed creating a committee to further research this bond proposal. Pam Vogel proposed making the discussion fall under a facilities committee agenda item. Jordan Day advocated for an exploratory phase by the executive committee.

Discussion: Strategic Planning Committee

Cheryl Space brought up the need for a new strategic Plan by 2024. She wants to put together an RFP for a strategic planning consultant.

Patricia Raub moved to give Cheryl permission to engage a consultant, Bob Medeiros seconded, and the motion was approved unanimously 14-0.

Facilities Committee:

Lynn Zagoudis-Eastridge gave an update. There are several projects in the pipeline. Working on a 9 libraries capital improvement assessment.

Public Comment:

-None-

Other Business:

Executive Session pursuant to RIGL 42-46-5 (a)(10)- Any discussion of the personal finances of a prospective donor to a library.

Avital Chatto moved to go into executive session, Ruth Crane seconded, and the motion was approved unanimously 14-0.

Marcia Ranglin Vassell had to leave the meeting at 7:45pm*

Avital moved to exit executive session, Patricia seconded, and the motion was approved unanimously, 13-0.

Avital moved to seal the minutes, Sarah Morenon seconded, and the motion was approved unanimously, 13-0.

Motion to Adjourn:

Patricia Raub moved to adjourn, Pam Vogel seconded, and the motion was approved unanimously, 13-0.

Respectfully submitted,

André Herrera
Secretary