

**Community Libraries of Providence
Board of Directors Minutes
May 20, 2024
Rochambeau Library - Regular Meeting**

Welcome and Call to Order:

Board meeting was called to order at 6:22 PM by Jordan Day, President

May 2024 Board Roster:

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

Current Board composition = 18 members

Board Member(s) Present:

Avital Chatto, Ruth Crane, Jordan Day, Gayle Gifford, Bob Medeiros, Sarah Morenon, Patricia Raub, Andrea Rojas, Pam Vogel, Lynn Zagoudis-Eastridge

10 Members present

Member(s) Absent:

Roseanne Camacho, Michelle Freeman, André Herrera, Nirva LaFortune, Krystle Lindberg, Marcia Ranglin-Vassell, Ashley Rivera, Kathleen Stack

8 Members absent

Minutes:

Update(s) to previous minutes:

Jordan and several others discussed errors in the previous minutes including:

- Kathleen Stack was present and is not listed anywhere.
- Avital Chatto was listed as both present and absent.
- Nirva LaFortune's attendance was incorrectly recorded.
- Krystle's name is spelt Krystal in one other place.

Avital moved to approve the April 15th minutes with amendments, Gayle seconded, and the motion was approved unanimously, 10-0 with 0 abstentions.

President's Report & Mission Moment:

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

Jordan welcomed all board members, and gave a brief update. Announced an in-kind donation with more details to follow. Updated the Board regarding the Executive Committee's decisions in March 2024 regarding two expenses and once CDBG application.

The meeting continued.

Director's Report:

Cheryl Space gave a brief update. The meeting continued

Development Committee:

Michael Bordonaro requested feedback on the May 2nd Giving Is Sharing Breakfast from board members that were present.

Michael also shared about the success of the Knight Memorial Centennial Celebration on May 11th, acknowledging the public support that turned out.

Finance Report:

Gayle Gifford gave an update on the finance dashboard and reviewed the financial statement for May 31st.

Gayle Gifford motioned to accept the March 31st financial statement and Avital Chatto seconded. The motion was approved unanimously, 10-0 with 0 abstentions.

Gayle, Jordan and Cheryl reviewed the proposed 2024-2025 budget. Gayle Gifford motioned to accept the proposed budget at the Finance Committee's recommendation and Pam Vogel seconded the motion. The motion was approved unanimously, 10-0 with 0 abstentions.

Marketing & Advocacy Report:

Sarah Morenon gave a brief update.

Public Comment:

-None-

Executive Session pursuant to RIGL § 42-46-5 (a)(5) and (a)(10)

Bob Medeiros moved to go into executive session, Gayle Gifford seconded, and the motion was approved unanimously, 10-0 with 0 abstentions.

Bob Medeiros moved to exit executive session, Gayle Gifford seconded, and the motion was approved unanimously, 10-0 with 0 abstentions.

Avital Chatto moved to seal the minutes, Bob Medeiros seconded, and the motion was approved unanimously, 10-0 with 0 abstentions.

Motion to Adjourn:

Pam Vogel moved to adjourn, Andrea Rojas seconded, and the motion was approved unanimously.

Respectfully submitted,

Jordan Day
President