

**Community Libraries of Providence  
Board of Directors Minutes  
June 17, 2024  
Rochambeau Library - Regular Meeting**

**Welcome and Call to Order:**

Board meeting was called to order at 6:03 PM by Jordan Day, President

**June 2024 Board Roster:**

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

\*Marcia Ranglin Vassell Resigned\*

Current Board composition = 16 members

**Board Member(s) Present:**

Roseanne Camacho, Avital Chatto, Jordan Day, Gayle Gifford, André Herrera, Bob Medeiros, Sarah Morenon, Patricia Raub, Kathleen Stack, Pam Vogel, Lynn Zagoudis-Eastridge, Ruth Crane, Krystle Lindberg, Andrea Rojas

Avital Chatto arrived at 6:04pm\*

Andrea Rojas arrived at 6:05pm\*

14 Members present

**Member(s) Absent:**

Nirva LaFortune  
Michelle Freeman

2 Members absent

**Minutes:**

Update(s) to previous minutes:

No discussion or corrections to previous minutes.

Lynn moved to postpone the May 20th minutes, Avital seconded, and the motion was approved unanimously 14-0 with 0 abstention.

### **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.

The meeting continued.

### **Director's Report:**

Cheryl Space gave a brief update.

Highlighted new CLPVD Book truck that will begin making rounds through the parks on July 8, 2024.

We received a 10k community grant from the RI Foundation for the Knight Memorial 100th anniversary celebration next year, it will go towards monthly events.

A 75k grant proposal is ready to submit to the RI Foundation to keep alive the art residency program.

Due to an imminent heat emergency, the cooling centers at South Providence and Olneyville will be opened on Juneteenth, volunteers secured.

She was recently on RI Public Radio fighting against book banning and censorship - and backing the freedom to read and protections bill.

Christine Williams who has been at Knight Memorial library since 1999 is retiring.

### **Development Committee:**

Michael Bordonaro announced the Spring mailing, expecting 20-30k in funds raised. The topic is the new book mobile.

Fundraising event at the Guild - beer will be named after us! Pints for non-profits - First two weeks in November.

Working with Year Up who are closing their Providence location and going fully virtual. They will be donating 50k-75k of furniture to the libraries.

**Finance Committee:**

Gayle gave an update on the finance dashboard.

John reviewed the financial statement for May 31st.

Pam Vogel motioned to accept the May 31st financial statement and Kathleen Stack seconded. The motion was approved 13 ayes, 0 opposed, and 1 abstention.

Gayle reviewed the audit report.

Patricia motioned to approve the FY 2022 Audit and Avital seconded. The motion was approved unanimously.

Gayle discussed the CLPVD endowment fund at the RI Foundation.

Pam donated \$6k to the endowment fund.

Motion to establish fund and motion to hold funds until 100k

Gayle motioned to establish the fund and Bob seconded the motion. The motion was approved unanimously.

Gayle motioned to hold the funds until 100k is secured for the endowment. Ruth seconded and the motion was passed unanimously.

**Marketing & Advocacy Committee:**

Sarah Morenon gave a brief update.

Wants to send out thank you notes to the Mayor's office for the additional funds secured.

**Other Reports:**

Discussion on moving to a consent agenda and discussing the possibility of moving public comment to the top.

Patricia motioned to switch to a consent agenda trial period until December. Avital Seconded. The motion was approved unanimously.

**Public Comment:**

-None-

**Motion to Adjourn:**

Pam moved to adjourn, Avital seconded, and the motion was approved unanimously, 14-0.

Respectfully submitted,

André Herrera  
Secretary