

**Prescott Public Library
Library Board Meeting
October 15, 2019
At the Prescott Library
6:00 P.M.**

ATTENDEES:

Joe Muise/Chair
Darien Watson/Vice-Chair
Jean Burton-Fox/Treasurer
Mavis Jale/Secretary
Karen Hume
Jane McGuire/Chief Librarian/CEO
Lee McConnell/Council Rep

REGRETS:

Elaine McCurdie
Tom Van Dusen

CALL TO ORDER:

Meeting called to order at 6pm.

DECLARATION OF A CONFLICT OF INTEREST:

There was no conflict of interest from any of the board members.

RESPECT & ACKNOWLEDGE DECLARATION:

“We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Haudenosaunega (St. Lawrence Iroquois), Huron-Wendat, Onida, Anishaabe, and Mohawk People”.

APPROVAL OF BOARD MEETING AGENDA:

It was moved by Jean Burton-Fox and seconded by Darien Watson to approve the agenda of the meeting of October 15, 2019.

Motion Carried

APPROVAL OF PREVIOUS MEETING MINUTES OF September 24, 2019

It was moved by Jean Burton-Fox and seconded by Darien Watson to approve the minutes of the previous meeting of September 24, 2019.

Motion Carried

BUSINESS ARISING FROM THE MINUTES of September 24, 2019

- SOLS representative's assistance with strategic plan: representative will attend November 19 Board meeting.
- Workplace PPL up to date.

NEW BUSINESS:

No new business.

CORRESPONDENCE/COMMUNICATIONS:

None

TREASURER'S REPORT:

Moved by Darien Watson and seconded by Karen Hume to pay invoices #101 to to #106 in the amount of \$1,279.97.

Motion Carried

CHIEF EXECUTIVE OFFICER'S REPORT:

Jane McGuire highlighted the following in her report:

- **Displays:** South Grenville Guild of Fine Arts has a display of their works on the walls throughout the library.
- **Public Library Week:** October 21 to 26. Reserve books all Canadian Authors. Meet the Artists night with the South Grenville Guild of Fine Arts, Tuesday, October 22, 6pm to 8pm.
- **Staff Holidays**
- **Provincial Grant:** Applied for.
- **Hollowe'en Night Closure:** Library closed at 5pm, Thursday, October 31. Book slot taped shut.
- **Storytime:** Next session November 8 to December 13.
- **JASI Training Session**
- **Kindergarten Class from St. Lawrence Academy:** Visit on October 8.

ANY OTHER BUSINESS:

None

NEXT MEETING

November 19, 2019

ADJOURNMENT:

Motion to adjourn by Karen Hume and seconded by Jean Burton-Fox to close the meeting at 6:30pm.

Motion Carried