

**Prescott Public Library Regular Board Meeting
February 26th, 2019
At the Prescott Library**

Attendees:

Darien Watson/Vice-Chair
Jean Burton-Fox/Treasurer
Mavis Jale/Secretary
Leanne Burton/Council Rep
Nancy Brunton
Tom Van Dusen
Karen Hume
Elaine McCurdie
Jane McGuire/Chief Librarian/CEO

Regrets:

Joe Muise/Chair
Frances Gagnon

Call to Order:

Meeting called to order at 6:00.

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, Anishinaabe, and Mohawk People."

Declaration of a Conflict of Interest:

There was no conflict of interest from any of the Board Members.

Approval of Board Meeting Agenda:

Moved by Darien Watson and **seconded by** Elaine McCurdie.
Motion **Carried**

Approval of Previous minutes January 22, 2019:

Moved by Jean Burton-Fox, **seconded by** Nancy Brunton
Motion **Carried**

Business arising from the Minutes of January 22, 2019:

Policies Renewal schedule, read through policies at home. Mark any changes recommended, start review at next meeting.

Correspondence/Communications:

1. Governance Training – We are hosting on Saturday, April 27th 10am to 1pm. Please register individually. Lunch provided by SOLS.

2. Upcoming Teleconference- Leeds & Grenville Small Libraries Meeting. Circulation per Hour Open – Report compiled by Peggy Malcolm.

Moved by Darien Watson, seconded by Mavis Jale
Motion Carried.

Treasurer's Report:

Motion to approve Invoice #10 to #30 in the amount of \$4,090.82 be approved for payment.

Moved by Nancy Brunton, **seconded by** Elaine McCurdie. Motion **carried**.

Chief Executive Officer's Report:

New membership is up.

Craft Social Ladies made slippers for library use.

The art guild changed their display.

The second session for preschool storytime will start Friday, March 8 and will end Friday, April 12, 2019.

Any Other Business:

None

Next Meeting:

March 19th, 2019 at 6pm.

Adjournment:

Motion to adjourn at 6:50pm by Jean Burton-Fox, seconded by Elaine McCurdie

Motion **Carried**