

**Prescott Public Library
Library Board Meeting
January 21, 2020
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
Elaine McCurdie
Jane McGuire/Chief Librarian/CEO
Lee McConnell/Council Rep

CALL TO ORDER:

Meeting called to order at 6 pm.

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 Haudenosaunee (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 Joe Muise to approve the agenda of the meeting of January 21, 2020.
Motion Carried

APPROVAL OF PREVIOUS MEETING MINUTES OF DECEMBER 17, 2020:

It was moved by Jean Burton-Fox and seconded by Karen Hume to approve the minutes of the previous meeting of December 17, 2019.
Motion Carried

BUSINESS ARISING FROM THE MINUTES of DECEMBER 17, 2019:

It was moved by Darien Watson and seconded by Jean Burton-Fox that the library hire Sheila Farrell from Edwardsburg/Cardinal Public Library.
Motion Carried.

Jane will ask Angie from Augusta Township Public Library if she has an employee that would be interested in extra hours to work here.

NEW BUSINESS:

The Board agreed not to change the current mission statement. Four ideas for a vision statement were chosen. The final decision will be made at the next meeting.

CORRESPONDENCE/COMMUNICATIONS:

None.

TREASURER'S REPORT:

Invoices #129 to #131 in the amount of \$814.64 were paid.

CHIEF EXECUTIVE OFFICER'S REPORT:

- **Displays:**

The Rug Hooking Ladies have placed their wares in the display case and on the walls of the circulation area.

- **Summer Reading Program:**

Theme and Title for 2020 – TD Summer Reading Club 2020 Campaign Identity: Game On!

This summer, let's gather together to cheer each other on as we achieve our personal best. We can play on a team, knowing we're better together, or play on our own to see how far we can go. We'll learn about our world, ourselves and each other through play and if we stumble along the way, we'll get up laughing and keep on trying, because failing is sometimes part of the game.

Whether we're playing in the library, online, around a table or in a field, independently or on a team, we'll stretch our physical and mental limits and give it our best, for the love of the game.

We are pleased to announce that Dave Whamond has been hired to illustrate the print materials and the website for the 2020 TD Summer Reading Club.

Dave has worked on over 30 books including *Rosie's Glasses*, *My Think-a-ma-Jink*, the *Oddrey* series, *Frank and Laverne*, *Nick the Sidekick*, and a Robert Munsch book, *Braids*. His newest graphic novel, *Alien Nate*, comes out in early 2020. He has also finished illustrating a new Robert Munsch book titled *School Rules*.

Dave lives in Calgary , Alberta, with his family and his dog, Aiko.

- **Annual Survey of Public Libraries:**

The annual survey is now OPEN on the government website to be filled out for 2019. This survey has to be completed by May 31, 2020 in order for us to apply and receive our Provincial Grant

ANY OTHER BUSINESS:

None.

NEXT MEETING

February 18, 2020 at 6pm.

Darien is bringing chilli, Mavis is bringing a baguette and Jean is bringing dessert.

ADJOURNMENT:

Motion to adjourn by Darien Watson and seconded by Karen Hume to close the meeting at 8:05pm.

Motion Carried