

**Prescott Public Library
Tuesday July 23
At the Prescott Library
5:00 P.M.**

ATTENDEES:

Patricia Lemaire	Board Chair
Peggy Arcand	Treasurer
Elaine McCurdie	Member
Randy Pelehos	Member
Anne Gillard	Chief Librarian/CEO, Secretary

REGRETS:

Leanne Burton Prescott Town Council Representative

CALL TO ORDER: 6:02

**Moved: Elaine
Seconded: Randy**

DECLARATION OF A CONFLICT OF INTEREST:

none

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, Anishaaabe, and Mohawk People”.

APPROVAL OF BOARD MEETING AGENDA:

**** no agenda today, short meeting regarding pay equity**

APPROVAL OF PREVIOUS BOARD MINUTES:

**Moved: Pat
Seconded: Randy**

BUSINESS ARISING FROM THE MINUTES OF June 18th, 2024:

- Pay Equity

NEW BUSINESS:

- Email and phone conversation with Peggy Malcolm

- She would be happy to be hired as a consultant to assist with our first pay equity review as a Chief Librarian and Board
- Complete motions and prepare for signing

CORRESPONDENCE/COMMUNICATIONS:

- Email from Peggy Malcolm regarding pay equity assistance

ANY OTHER BUSINESS:

- None at this time, again, short meeting!

TREASURER'S REPORT:

- Not at this time

CHIEF EXECUTIVE OFFICER'S REPORT:

- Not this time

NEXT MEETING:

- TBD

ADJOURNAMENT: 6:40pm

Moved: **Elaine**
Seconded: **Randy**