

**Prescott Public Library
Wednesday August 14, 2024
At the Prescott Library
12:30 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: **Peggy**
Seconded: **Elaine**

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 new board members, pay equity, motion creation**

APPROVAL OF PREVIOUS BOARD MINUTES:

Moved: **Pat**
Seconded: **Randy**

BUSINESS ARISING FROM THE MINUTES OF July 23rd, 2024:

- Pay Equity
- New Board Members
- Upcoming meeting preparation
- Evaluation package

NEW BUSINESS:

- Pat and Anne to meet regarding pay equity process
- Prepare notes for upcoming meeting
- 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: 1:39pm

Moved: Peggy
Seconded: Randy