

**Prescott Public Library Agenda**  
**April 16, 2024**  
**At the Prescott Library**  
**6:00 P.M.**

**ATTENDEES:**

<b>Randy Pelehos</b>	<b>Board Chair</b>
<b>Patricia Lemaire</b>	<b>Joint Treasurer</b>
<b>Peggy Arcand</b>	<b>Joint Treasurer</b>
<b>Elaine McCurdie</b>	<b>Member</b>
<b>Leanne Burton</b>	<b>Prescott Town Council Representative</b>
<b>Anne Gillard</b>	<b>Chief Librarian and CEO, Secretary</b>

**REGRETS:**

**CALL TO ORDER:**

**DECLARATION OF A CONFLICT OF INTEREST:**

**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:**

**Motion:**

**Approved:**

**APPROVAL OF PREVIOUS MEETING MINUTES OF March 5, 2024.**

**Motion:**

**Approved:**

**BUSINESS ARISING FROM THE MINUTES OF March 5<sup>th</sup>, 2023:**

- Overhaul of the Board policies and by-laws surrounding human resources
- Mailing created for post office blitz
- Motion regarding Kelly’s increase has been signed and is ready to be sent to Matthew

**NEW BUSINESS:**

- Donations made to library in memory of Ruth Betsworth
- Progress on library clean up/painting
- Updates and changes to records management program (Jasi)
- Small Libraries meeting April 15<sup>th</sup> in Lombardy

**CORRESPONDENCE/COMMUNICATIONS:**

**ANY OTHER BUSINESS:**

Nothing new at this time

**TREASURER'S REPORT:**

- Bank Statement and deposits attached

**CHIEF EXECUTIVE OFFICER'S REPORT:**

(Prepared, sent electronically but copies will be made available at meeting as well)

**NEXT MEETING: To be determined**

**ADJOURNMENT:**

**Motion:**

**Approved:**