

**Prescott Public Library
Library Board Agenda
January 4, 2024.
At the Prescott Library
2:00 P.M.**

ATTENDEES:

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

REGRETS: Leanne Burton

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, Anishabe, and Mohawk People”.

APPROVAL OF BOARD MEETING AGENDA:

Approval of agenda dated January 4, 2024.

APPROVAL OF PREVIOUS MEETING MINUTES OF December 5, 2023:

BUSINESS ARISING FROM THE MINUTES OF December 5, 2023:

- I am working on the promo package for council but haven't heard from board of any suggestions. Diary date is Tuesday January 9th

ONLINE MARKETING STATISTICS of the last 28 days;

- Followers: 635
- Post reach- 1,400
- Post Engagement- 902
- New followers- 4
- Reactions- 509
- Comments- 62

- Shares- 26
- Photo views- 121
- Most popular? The winner of Pat's quilt, Sawyer Ghent

NEW BUSINESS:

- Budget submission, refusal and further questions
- Healthy Living Wage

CORRESPONDENCE/COMMUNICATIONS:

- Gananoque Library Pay Scale
- Correspondence from Matthew regarding budget
- Questions submitted to Matthew dated January 3, 2024

ANY OTHER BUSINESS:

- None at this time

TREASURER'S REPORT: copy of bank statement and confirmation of PLOG

CHIEF EXECUTIVE OFFICER'S REPORT:

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

NEXT MEETING: Let's discuss next meeting and date

ADJOURNMENT: