

**Prescott Public Library
Library Board Agenda
December 5, 2023.
At the Prescott Library
6:00 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:

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:

Approval of agenda dated December 5, 2023

APPROVAL OF PREVIOUS MEETING MINUTES OF November 21, 2023:

BUSINESS ARISING FROM THE MINUTES OF November 21, 2023:

- Reading material to support local children/youth, parents and schools to increase literacy skills
- Budget continuation

ONLINE MARKETING STATISTICS:

- Followers: 633
- Last 28 days
- Post reach 4,082
- Post Engagement 2,375
- New followers 16
- Most popular post? Young girls and their finished puzzle, reached 206 people and 31 people engaged further!

NEW BUSINESS:

- Discussion surrounding meeting with Matthew Armstrong CAO

CORRESPONDENCE/COMMUNICATIONS:

- None at this time

ANY OTHER BUSINESS:

- None at this time

TREASURER'S REPORT: copies of deposit, cash report dated November 30, 2023

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: