

MINUTES
from the
PRESCOTT PUBLIC LIBRARY REGULAR BOARD MEETING
January 12, 2026, AT 4:30PM
AT THE PRESCOTT PUBLIC LIBRARY

ATTENDEES:

Patricia Lemaire	Board Chair
Terry Annas	Member
Anne Gillard	Chief Librarian/CEO
Randy Pelehos	Member
Anthony Vachon	Member
Karen Roussy	Member
Elaine McCurdie	Secretary

REGRETS:

Leeann Burton Council Representative

CALL TO ORDER:

The Chair/Pat Lemaire called the meeting to order at 4:32pm.

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, Oneida, Anishinaabe, and Mohawk People”.

DECLARATION OF A CONFLICT OF INTEREST: There was no conflict of interest from any of the Board Members in attendance.

APPROVAL OF AGENDA:

It was **MOVED** by Terry Annas and **SECONDED** by Elaine McCurdie. **CARRIED**

APPROVAL OF PREVIOUS MEETING MINUTES OF November 10, 2025:

it was **MOVED** by Terry Annas and **SECONDED** by Anthony Vachon. **CARRIED**

BUSINESS ARISING FROM THE MINUTES OF November 10TH, 2025:

- MOU, Board Code of Conduct, appendix for binders
- Pat took part in board interviews
- Binders to be handed out fully completed (they are not in fact ready)
- Giselle was off ill, therefore the new web page is not complete. We are not hoping for March 1st
- First draft of MOU sent to Chloe Preston, we should hear their rebuttal by the end of the month
- Year in Review newsletter will go out on the 15th

NEW BUSINESS:

- Pay Equity Review/appeal
- Book Sale
- Merchandise
- Pricing
-

CORRESPONDENCE/COMMUNICATIONS:

- Card from Judi Baril

TREASURER'S REPORT:

- Spreadsheet attached, everything is up to date for the end of 2025 except salaries
- Email to Alena about financial statements
- Cash Report for December is attached
- Bank Statement December 2025
- Current account balance is \$6462.92
- e-transfers to town for PLOG \$9701.00 and Revenue \$5300.00

CHIEF EXECUTIVE OFFICER'S REPORT:

- Christmas break was well appreciated by staff
- Lots of info before hand about inventory closure but we still had many people pound on the doors and windows
- We counted over 24,000 items and our first batch had only 19 errors which were corrected
- list remaining of approximately six hundred items that were inventoried in the past but not now (2017) we are slowly chipping away at this list as time allows
- new logo has gone to Dana Valentyne in preparation to be added to the sign outdoors with the Town's new logo as well
- Pay equity was a failure, three staff and myself appealing
- Chloe advised once appeals were complete they focus would shift to market study
- \$5300 was transferred to the town to meet our revenue of out-of-town memberships, fines, sales, donations, faxes, copies and printing
- PLOG arrived and was forwarded to the town on December 16 \$9701
- strategic plan or yearly goals?

ANY OTHER BUSINESS:**DATE & TIME OF NEXT MEETING:**

March 4:30pm

ADJOURNMENT: 5:26pm