

**Prescott Public Library  
Tuesday June 18, 2024  
At the Prescott Library  
6:00 P.M.**

**ATTENDEES:**

<b>Patricia Lemaire</b>	<b>Board Chair</b>
<b>Peggy Arcand</b>	<b>Treasurer</b>
<b>Elaine McCurdie</b>	<b>Member</b>
<b>Randy Pelehos</b>	<b>Member</b>
<b>Leanne Burton</b>	<b>Prescott Town Council Representative</b>
<b>Anne Gillard</b>	<b>Chief Librarian/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:**

**APPROVAL OF PREVIOUS BOARD MINUTES:**

**BUSINESS ARISING FROM THE MINUTES OF May 21, 2024:**

- Email regarding contracts has been sent through OLS List Serve
- Max Southwood has been hired on a 60 day temp position and is settling in well, he is just wrapping up week two
- Jane Phillipson has been selected and will begin part time in late July/early August
- JK night at St Mark school went great, huge thank you to Peggy for coming with me
- EarlyOn are losing their location in the old Central School, it has been declared surplus by UCDSB. They have decided not to open another location in Prescott, and we are going to look at creating a partnership that keeps services available in our community.
- Kobos have arrived today, I am going to see Tim Cassidy early next week to see about engraving. The Betsworth family is looking to use our space on a Saturday in July for a memorial and dedication for their Mother
- CAO has been contracted regarding pay equity, Chair will discuss
- Service Canda will be here June 18<sup>th</sup> for their first session, we are pleased to provide space to keep this service within the community

- Changes to our policies and bylaws will begin and when we meet in September we will begin

### **NEW BUSINESS:**

- Cricut crafting group started Friday
- Developmental Services will be bringing 2 clients to vacuum, recycle, garbage and dust on Monday mornings. They used to do the same services at the Tincap Library but changes within the agency wants them working in their own communities, the gentlemen live here in Prescott so are switching to our location
- I have purchased our own Cricut, we will be able to make business cards, library cards etc.
- Three new logos and tag lines are ready
- Next project is a newsletter
- Friends of the Library are holding an ice cream social on July 17<sup>th</sup>.
- We will work our last Saturday on June 22 and will return to normal operating hours in September

### **ONLINE MARKETING STATISTICS:** last 28 days

Post reach	1,632
Post engagement	1,523
New Page Followers	8
Interactions	
Reactions	334
Comments	82
Shares	26
Photo views	636
Link clicks	1

### **CORRESPONDENCE/COMMUNICATIONS:**

- 2 Facebook posts
- CEO Contract
- Closure of the Mattawa Public Library

### **ANY OTHER BUSINESS:**

- Pay Equity

### **TREASURER'S REPORT:**

- **Copy of bank statement and bank balance**
- **CAO has provided us exact amount of reserves**

**CHIEF EXECUTIVE OFFICER'S REPORT:**

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

**NEXT MEETING: Tuesday September 10, 2024 at 6pm.**

**ADJOURNAMENT:**