

**Prescott Public Library  
Wednesday August 14, 2024  
At the Prescott Library  
5:00 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>Anne Gillard</b>	<b>Chief Librarian and CEO, Secretary</b>

**REGRETS:**

**Leanne Burton      Prescott Town Council Representative**

**CALL TO ORDER: 12:30pm**

**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:**

Not applicable

**BUSINESS ARISING FROM THE MINUTES OF July 23, 2023:**

- Pay Equity

**NEW BUSINESS:**

- New library board members
- Meeting discussion

**CORRESPONDENCE/COMMUNICATIONS:**

- Email from Matthew Armstrong dated July 23, 2024.

**ANY OTHER BUSINESS:**

Nothing new at this time

**TREASURER'S REPORT:**

Not applicable

**CHIEF EXECUTIVE OFFICER'S REPORT:**

Not applicable

**NEXT MEETING: To be determined**

**ADJOURNMENT:**