

**Prescott Public Library
Library Board Meeting
February 18, 2020
At the Prescott Library
6:00 P.M.**

ATTENDEES:

Joe Muise/Chair
Darien Watson/Vice-Chair
Jean Burton-Fox/Treasurer
Mavis Jale/Secretary
Karen Hume
Elaine McCurdie
Jane McGuire/Chief Librarian/CEO

REGRETS:

Lee McConnell/Council Rep

CALL TO ORDER:

Meeting called to order at 5:56 pm.

DECLARATION OF A CONFLICT OF INTEREST:

There was no conflict of interest from any of the board members.

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:

It was moved by Jean Burton-Fox and seconded by Elaine McCurdie to approve the agenda of the meeting of February 18, 2020.

Motion Carried

APPROVAL OF PREVIOUS MEETING MINUTES OF JANUARY 21, 2020:

It was moved by Jean Burton-Fox and seconded by Elaine McCurdie to approve the minutes of the previous meeting of January 21, 2019.

Motion Carried

BUSINESS ARISING FROM THE MINUTES of JANUARY 21, 2020:

Vision Statement: The Prescott Library will be a hub providing opportunities and inspiration for all to explore lifelong learning and creativity.

This statement will be voted on at the March meeting.

NEW BUSINESS:

The board will start formulating a strategic plan.

CORRESPONDENCE/COMMUNICATIONS:

There was a joint announcement from SOLS and OLSN that they may merge. The Ministry of Heritage, Sport, Tourism and Culture Industries is prepared to support this proposal if it proceeds. This organisation would be known as the Ontario Library Service.

TREASURER'S REPORT:

The financial reports were reviewed and invoices #11 to #22 in the amount of \$2,756.28 were paid.

CHIEF EXECUTIVE OFFICER'S REPORT:

- **Displays:**
One of the library patrons, who is 12, had a display of his dinosaurs in the display case. His sister has a display of her paintings and sewing crafts in the case now. The South Grenville Guild of Fine Art have their artwork hanging throughout the library.
- **Preschool Storytime:**
The second session will start Friday, March 6, 2020 and will end Friday, April 17, 2020. April 10 is Good Friday, the library is closed. We have a consistent base of 5 children plus their parent/grandparent/caregiver.
- **Small Libraries Meeting:**
Wednesday, February 26, 2020 will be our Leeds & Grenville Small Libraries meeting. This will be a teleconference.
- **Staff Holiday:**
Jane McGuire will be on holidays from Friday, February 21, 2020 to Monday, March 2, 2020.
- **Family Day:**
The library was closed Monday, February 17, 2020 to celebrate Family Day.
- **Annual Report:**
The 2019 Annual Report has been filled out and submitted to the province. It has been successfully signed off from the Ministry.

ANY OTHER BUSINESS:

None.

NEXT MEETING

March 17, 2020 at 6pm.

ADJOURNMENT:

Motion to adjourn by Darien Watson and seconded by Karen Hume to close the meeting at 7:15pm.

Motion Carried