

**Prescott Public Library
Library Board Meeting
March 23, 2021
At the Prescott Library
6:00 P.M.**

ATTENDEES:

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 Haudenosaunega (St. Lawrence Iroquois), Huron-Wendat, Onida, Anishaabe, and Mohawk People”.

APPROVAL OF BOARD MEETING AGENDA:

APPROVAL OF PREVIOUS MEETING MINUTES OF December 15, 2020:

BUSINESS ARISING FROM THE MINUTES OF December 15, 2020:

- COVID update. – we are now in Red – Control. The Library will still be Open for light browsing, computers, printing, faxing and photocopying.

NEW BUSINESS:

CORRESPONDENCE/COMMUNICATIONS:

- Letter to MP Michael Barrett in support of CELA funding.
- SOLS and OLS-North Amalgamation and the creations of the Ontario Library Service Board. They asked for a representative from our Board. Karen Hume has graciously volunteered to be that representative. Thank you Karen.

ANY OTHER BUSINESS: **Budget 2021 – PASSED** budget is attached

TREASURER’S REPORT:

CHIEF EXECUTIVE OFFICER’S REPORT:

NEXT MEETING:

ADJOURNMENT: