

**Prescott Public Library  
Library Board Meeting  
August 9, 2022  
Karen Hume's Domicile  
6:00 P.M.**

**ATTENDEES:**

Joe Muise/Chair  
Darien Watson/Vice-Chair  
Jean Burton-Fox/Treasurer  
Mavis Jale/Secretary  
Karen Hume  
Elaine McCurdie  
Lee McConnell/Council Rep  
Anne Gillard/Chief Librarian/CEO

**REASON FOR MEETING:**

Formally complete finalise transition of the Board's Chair and the Chief Librarian.

- It was moved by Karen Hume and seconded by Elaine McCurdie that Jane McGuire officially retired June 30, 2022 as the Chief Librarian/CEO of the Prescott Public Library.  
Motion Carried
- It was moved by Darien Watson and seconded by Karen Hume that Anne Gillard officially started her position with the Prescott Public Library as the Chief Librarian/CEO on July 1, 2022.  
Motion Carried
- It was moved by Elaine McCurdie and seconded by Jean Burton-Fox to accept the retirement of Joe Muise as the Prescott Public Library Board Chair as of August 9, 2022 at 6:45pm. He has been a valuable member of the Board in various positions for twelve years. We will miss his commentary.  
Motion Carried
- It was moved by Jean Burton-Fox and seconded by Mavis Jale to nominate Karen Hume as the new Prescott Public Library Board Chair as of August 9, 2022 at 6:50pm. She accepted the appointment.  
Motion Carried

**ADJOURNAMENT:**

Motion to adjourn by Darien Watson and seconded by Karen Hume to close the meeting at 7:00 pm.  
Motion Carried