

**Prescott Public Library
Library Board Meeting
February 15, 2022
Prescott Public Library
6:00 P.M.**

ATTENDEES:

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

REGRETS:

Elaine McCurdie

CALL TO ORDER:

Meeting called to order at 6:00 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, Anishaabe, and Mohawk People”.

APPROVAL OF BOARD MEETING AGENDA:

It was moved by Karen Hume and seconded by Jean Burton-Fox to approve the agenda of the meeting of February 15, 2022.

Motion Carried

APPROVAL OF PREVIOUS MEETING MINUTES OF DECEMBER 16, 2022:

It was moved by Jean Burton-Fox and seconded by Darien Watson to approve the minutes of the previous meeting of December 16, 2022.

Motion Carried

BUSINESS ARISING FROM THE MINUTES OF DECEMBER 16, 2022:

- COVID update – As of February 17, 2022 there are no capacity limits, masks still mandatory.

NEW BUSINESS:

- Karen Hume attended Legacy Webinar on February 15, 2022. Board to make decision regarding implementing a Legacy Document after going through literature provided by Karen.
- Recruitment of Board members: Qualifications or experience to look for: technical ability, marketing, new to town, parents, alive and breathing. Open house in April to recruit.
- Strategic Plan – The Board will decide at a future meeting whether to go ahead this year or wait until next year.
- Formalize hiring of Anne Gillard.

On March 1, 2022 at a special meeting at 6pm, at the Prescott Public Library it was moved by Elaine McCurdie and seconded by Karen Hume for a written offer of employment to be submitted to Anne Gillard with a start date of July 1, 2022.

CORRESPONDENCE/COMMUNICATIONS:

- Letter of resignation from Jane McGuire effective June 30, 2022

TREASURER'S REPORT:

- From 2021 invoices #127 to #129 for the amount of \$529.07 to be paid. It was moved by Joe Muise and seconded by Darien Watson to pay the invoices. Motion Carried
- January 2022; invoices #1 to #15 for the amount of \$5,675.62 to be paid. It was moved by Darien Watson and seconded by Karen Hume to pay the invoices. Motion Carried

CHIEF EXECUTIVE OFFICER'S REPORT:**ANY OTHER BUSINESS:**

- The library will now lend puzzles and other non-book items.

NEXT MEETING

March 15, 2022 at 6pm.

ADJOURNMENT:

Motion to adjourn by Darien Watson and seconded by Mavis Jale to close the meeting at 7:53 pm.

Motion Carried