

**Prescott Public Library  
Library Board Minutes  
January 4, 2024.  
At the Prescott Library  
2:00 P.M.**

**ATTENDEES:**

Randy Pelehos	Board Chair
Patricia Lemaire	Joint Treasurer
Peggy Arcand	Joint Treasurer
Elaine McCurdie	Member
Leanne Burton	Prescott Town Council Representative
Anne Gillard	Chief Librarian and CEO

**REGRETS:** Leanne Burton

**CALL TO ORDER:** 2:00 pm

**Moved:**

**Seconded:**

**DECLARATION OF A CONFLICT OF INTEREST:** n/a

**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:**

Approval of agenda dated January 4, 2024:

**Moved:**

**Seconded:**

**APPROVAL OF PREVIOUS MEETING MINUTES OF December 5, 2023:**

Moved:

Seconded:

**BUSINESS ARISING FROM THE MINUTES OF December 5, 2023.**

**ONLINE MARKETING STATISTICS:**

**NEW BUSINESS:**

**CORRESPONDENCE/COMMUNICATIONS:**

**ANY OTHER BUSINESS:**

**TREASURER'S REPORT:**

**CHIEF EXECUTIVE OFFICER'S REPORT:**

**NEXT MEETING:** Thursday January 4, 2024

**ADJOURNMENT:**

**Moved:**

**Seconded :**