

**Prescott Public Library  
Library Board Agenda  
October 10, 2023  
At the Prescott Library  
6:00 P.M.**

**ATTENDEES:**

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

**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 Haudenosaunee (St. Lawrence Iroquois), Huron-Wendat, Onida, Anishabe, and Mohawk People”.

**APPROVAL OF BOARD MEETING AGENDA:**

Approval of minutes dated June 20, 2023

**BUSINESS ARISING FROM THE MINUTES OF June 20, 2023:**

- Revision of our logo, vision statement and mission statement is ongoing (This was included in my year two plan)
- Code of Conduct-tabled
- Personnel Policies- tabled

**NEW BUSINESS:**

- Public Library Week
- Peggy Malcolm’s Retirement Tea
- Staffing Update
- Fall Programming
- Budget Prep for 2024 (last year town CAO asked for our completed budget in early December so we would like to have that completed and ready for submission within a similar time frame)

**CORRESPONDENCE/COMMUNICATIONS:**

- Successful grant from the Dyslexia Foundation! \$500.00

**ANY OTHER BUSINESS:**

- Resignation of Laurie Bonsall

**TREASURER'S REPORT:**

- Copies of cash reports, bank statements, YTD spreadsheet
- Successful grant application from the Dyslexia Foundation, \$500.00, we will begin choosing applicable items

**CHIEF EXECUTIVE OFFICER'S REPORT:**

(Prepared, sent electronically but copies will be made available at meeting as well)

**NEXT MEETING: Next meeting will be October 17<sup>th</sup> (Public Library Week?) or October 24<sup>th</sup>**

**ADJOURNMENT:**