

COUNTY OF PRINCE EDWARD  
PUBLIC LIBRARY BOARD  
OPERATIONS & SERVICE EXCELLENCE COMMITTEE

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A meeting of the Committee was held on Thursday, May 11, 2017, at 5 pm at the Picton Branch.

The following Board Members were present:

John Ambrose  
Ursula Cattelan  
Lenny Epstein  
Steven Graham  
Devon A. Jones

Regrets:

David Simmonds

Staff Present:

Barbara Sweet, CEO  
Tracy Daley, Office Manager

Guests Present:

David Kellar, Treasurer, Prince Edward Learning Centre  
Jane MacDonald, Secretary, Prince Edward Learning Centre  
Kathy Kennedy, ED, Prince Edward Learning Centre  
Brian Clarke, Architect

**1. Call to Order**

The meeting was called to order at 5 pm by The Committee Chair, Lenny Epstein.

**2. Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest at this time.

**3. Picton Branch Enhancements**

**3.1** Open discussion of possibility of partnership

**3.2** Brian Clarke, Architect

✓ Review original floor plans and costs and possible revisions

**3.3** Strategies

✓ Library Board will be proceeding with focus group sessions, and fundraising, for example, in June

**4. Business Arising From the Minutes**

**5. New Business**

**6. Other Business**

**7. Next Meeting Date**

**7.1 Operations & Service Excellence Committee**

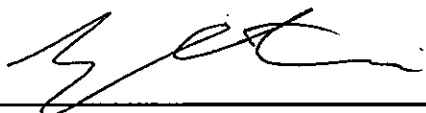
✓ Tuesday, June 6, 2017, 3 pm, Picton Branch

**8. Adjourn**

Moved By: Devon A. Jones

Seconded By:

**THAT this meeting now adjourn at 7:10 pm.**



**Lenny Epstein**  
**Committee Chair**



**Barbara Sweet**  
**CEO**