

COUNTY OF PRINCE EDWARD
PUBLIC LIBRARY BOARD – GOVERNANCE COMMITTEE

A meeting of the Committee was held on Wednesday, April 18, 2018, at 10 am at the Picton Branch.

The following Board Members were present:

Lenny Epstein
Devon A. Jones
Lynda Parks Sahadat

Regrets:

John Ambrose

Staff Present:

Barbara Sweet, CEO
Tracy Daley, Office Manager

Guest Present:

Alexandra Bake, Fundraising Committee Chair

1. Call to Order

The meeting was called to order at 10 am by Lynda Parks Sahadat.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest at this time.

3. Minutes

3.1 Minutes of Wednesday, February 21, 2018

Moved By: Devon A. Jones
Seconded By: Lenny Epstein

THAT The Governance Committee accept THE MINUTES as circulated from the meeting of February 21, 2018.

CARRIED

4. Business Arising from the Minutes

4.1 Report From Lynn Burkart

Moved By: Devon A. Jones
Seconded By: Lenny Epstein

THAT The Governance Committee accept The Prince Edward County Library Memo to Pay Equity Maintenance File Report: April 1, 2015 to March 31, 2020, with negotiated CUPE Local 2275 Collective Agreement April 2017 to March 2020 comparators, and compensation grids prepared by Lynn Burkart, Burkart & Associates, March 29, 2018.

And FURTHER THAT The Governance Committee recommend Report to The Board.

CARRIED

5. New Business

5.1 LA 104 – Donor Recognition Policy

Moved By: Devon A. Jones
Seconded By: Lenny Epstein

THAT The Governance Committee accept LA 104 (with amendments).

And FURTHER THAT The Governance Committee recommend policy LA 104 to The Board.

CARRIED

5.2 LA 110 Use of Library Resources for Election Purposes
✓ No changes

6. Other Business

7. Next Meeting Date

7.1 Governance Committee


✓ Friday, October 19, 2018, 10 am, Picton Branch

8. Adjourn

THAT this meeting now adjourn at 11:07 am.



Lynda Parks Sahadat



Barbara Sweet
CEO