

COUNTY OF PRINCE EDWARD
PUBLIC LIBRARY BOARD

A meeting of the Library Board was held on Monday, September 16, 2019, at 3 pm at the Picton Branch.

The following Board Members were present:

Dawn Cutler, Vice Chair
Lenny Epstein
Ray Hobson
Marion Hughes
Devon A. Jones, Chair
Bill McMahon
Kate MacNaughton
Alexander "Sandy" Murray enter 4 pm
Jan Nightingale

Regrets:

Linda Donville

Staff Present:

Barbara Sweet, CEO

1. Call to Order

The meeting was called to order at 3 pm by The Chair, Devon A. Jones.

2. Confirmation of the Agenda

One (1) item agenda.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest at this time.

4. Business Arising From the Minutes

4.1 Picton Capital Project – Addition

Motion LB-0070-2019

Moved By: Ray Hobson
Seconded By: Kate MacNaughton

THAT The Library Board accept THE LETTER as presented (with amendments).

And FURTHER THAT The Library Board approve THE LETTER (with amendments) be sent to all three (3) of the County of Prince Edward's local papers, online papers and after released in paper(s) Wednesday, to all Councillors.

CARRIED

4.2 Picton Capital Project – Addition

Lenny Epstein and Kate MacNaughton volunteered to work on the supplemental report. In addition, Lenny volunteered to present the report to council.

Motion LB-0071-2019

Moved By: Ray Hobson
Seconded By: Jan Nightingale

THAT The Library Board prepare a supplemental report as an addendum to the Tender Report presented to Council on September 12, 2019.

And FURTHER THAT The Library Board return to Council with the supplemental report.

CARRIED

4.3 Picton Capital Project – Addition

Motion LB-0072-2019

Moved By: Jan Nightingale
Seconded By: Sandy Murray

THAT The Library Board plan to circulate THE SUPPLEMENTAL Report Tuesday, September 17, 2019.

CARRIED

- 5. New Business**
- 6. Other Business**
- 7. Next Meeting Dates**
 - ✓ Wednesday, September 25, 2019, 6 pm
 - ✓ Wednesday, October 23, 2019, 1 pm
 - ✓ Wednesday, November 27, 2019, 1 pm
- 8. Adjourn**

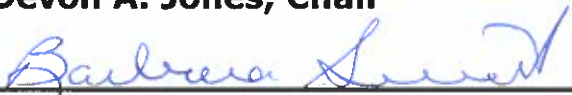
Motion LB-0073-2019

Moved By: Kate MacNaughton

THAT this meeting now adjourn at 4:35 pm.



Devon A. Jones, Chair



Barbara Sweet, CEO
Secretary/Treasurer to The Board