

COUNTY OF PRINCE EDWARD  
PUBLIC LIBRARY BOARD

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A meeting of the Library Board was held on Wednesday, September 3, 2019, at 1 pm at the Picton Branch.

The following Board Members were present:

Dawn Cutler, Vice Chair  
Linda Donville  
Lenny Epstein  
Ray Hobson  
Marion Hughes  
Devon A. Jones, Chair  
Bill McMahon  
Kate MacNaughton  
Alexander "Sandy" Murray enter 1:12 pm  
Jan Nightingale via teleconference

Regrets:

Staff Present:

Barbara Sweet, CEO  
Tracy Daley, Office Manager

**1. Call to Order**

The meeting was called to order at 1 pm by The Chair, Devon A. Jones.

**2. Confirmation of the Agenda**

**2.1 Motion to Confirm the Agenda**

**Motion LB-0066-2019**

Moved By: Linda Donville  
Seconded By: Bill McMahon

**THAT the agenda for the Library Board meeting of September 3, 2019, be confirmed.**

**CARRIED**

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

There were no disclosures of pecuniary interest at this time.

**4. Minutes**

- 4.1** Motion to approve the Library Board Minutes from the meeting held on August 14, 2019.

**Motion LB-0067-2019**

Moved By: Dawn Cutler  
Seconded By: Ray Hobson

**THAT THE Library Board accept THE MINUTES as circulated from the Board Meeting of August 14, 2019.**

**CARRIED**

**5. Business Arising From the Minutes**

- 5.1** Picton Capital Project – Addition

**Motion LB-0068-2019**

Moved By: Marion Hughes  
Seconded By: Linda Donville

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

**And FURTHER THAT The Library Board approve THE PRESENTATION be presented to The County of Prince Edward's the Committee of the Whole meeting Thursday, September 12, 2019.**

**CARRIED**

- 5.2** Sir John A. MacDonald

**6. New Business**

**7. Other Business**

**8. Next Meeting Dates**

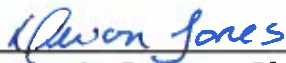
- ✓ Monday, September 16, 2019, 1 pm
- ✓ Wednesday, September 25, 2019, 6 pm
- ✓ Wednesday, October 23, 2019, 1 pm

**9. Adjourn**

**Motion LB-0069-2019**

Moved By: Linda Donville

**THAT this meeting now adjourn at 2:11 pm.**



**Devon A. Jones, Chair**



**Barbara Sweet, CEO  
Secretary/Treasurer to The Board**