

COUNTY OF PRINCE EDWARD
PUBLIC LIBRARY BOARD

A meeting of the Library Board was held on Friday, January 10, 2020, at 10 am at the Picton Branch.

The following Board Members were present:

Linda Donville
Lenny Epstein
Ray Hobson
Marion Hughes
Devon A. Jones, Chair
Kate MacNaughton
Alexander "Sandy" Murray
Jan Nightingale

Regrets:

Dawn Cutler, Vice Chair
Bill McMahon

Staff Present:

Barbara Sweet, CEO
Tracy Daley, Office Manager

1. Call to Order

The meeting was called to order at 10:05 am by The Chair, Devon A. Jones.

2. Confirmation of the Agenda

2.1 Motion to Confirm the Agenda

Motion LB-0001-2020

Moved By: Jan Nightingale
Seconded By: Linda Donville

THAT the agenda for the Library Board meeting of January 10, 2020 be confirmed.

CARRIED

3. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest at this time.

4. Finance

4.1 Budget 2020 - Operating

Motion LB-0002-2020

Moved By: Ray Hobson
Seconded By: Sandy Murray

THAT The Board accept THE Operating Budget Report 2020 as circulated.

Net Increase to CPE \$ 24,747.

CARRIED

5. New Business

5.1 Strategic Direction of Fundraising Committee

6. Other Business

6.1 Board Members challenge from Ray Hobson
✓ Provide donor names

7. Next Meeting Dates

✓ Thursday, January 23, 2020, 10 am

8. Adjourn at 11:14 am.

Motion LB-0003-2020

Moved By: Linda Donville
Seconded By:



Devon A. Jones, Chair



Barbara Sweet, CEO
Secretary/Treasurer to The Board