

COUNTY OF PRINCE EDWARD
PUBLIC LIBRARY BOARD

A meeting of the Library Board was held on Thursday, March 26, 2020, at 11:30 am via Zoom.

The following Board Members were present:

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

Regrets:

Linda Donville

Staff Present:

Barbara Sweet, CEO
Tracy Daley, Office Manager

1. Call to Order

The meeting was called to order at 11:36 am by The Chair, Devon A. Jones.

2. Confirmation of the Agenda

2.1 Motion to Confirm the Agenda

Motion LB-0011-2020

Moved By: Dawn Cutler
Seconded By: Bill McMahon

THAT the agenda for the Library Board meeting of March 26, 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. Minutes

- 4.1** Motion to approve the Library Board Minutes from the meeting held on November 28, 2019.

Motion LB-0012-2020

Moved By: Jan Nightingale

Seconded By: Sandy Murray

THAT THE Library Board accept THE MINUTES as circulated from the Board Meeting of January 23, 2020.

CARRIED

5. Business Arising From the Minutes

- 5.1** Annual Report in Draft

6. Finance

- 6.1** Next Finance Committee Date
- ✓ Friday, March 27, 2020, at 10 am
 - ✓ Thursday, April 23, 2020, at 10 am
 - ✓ Or as needed

7. Fundraising Committee

8. Governance Committee

- 8.1** Governance Committee - Meeting Date
- ✓ As needed

9. CEO Report

Motion LB-0013-2020

Moved By: Kate MacNaughton
Seconded By: Bill McMahan

9.1 CEO's Report – January & February 2020

THAT THE Board accept the CEO's Report as circulated.

CARRIED

10. Correspondence

10.1 PE District Women's Institute, February 19, 2020

Motion LB-0014-2020

Moved By: Kate MacNaughton
Seconded By: Bill McMahan

THAT THE Board accept the correspondence as circulated.

CARRIED

11. Report From Councillors

Motion LB-0015-2020

Moved By: Lenny Epstein
Seconded By: Jan Nightingale

THAT THE Board receive the verbal report from councillors.

CARRIED

12. New Business

13. Other Business

13.1 In Camera Session

Motion LB-0016-2020

Moved By: Lenny Epstein
Seconded By: Jan Nightingale

THAT The Library Board move in camera at 11:59 am.

CARRIED

13.2 Move Out of in Camera Session

Motion LB-0017-2020

Moved By: Bill McMahon
Seconded By: Lenny Epstein

THAT The Library Board move to come out of camera at 11:22 am.

CARRIED

14. Next Meeting Dates

- ✓ Thursday, April 23, 2020, 11 am
- ✓ As needed

15. Adjourn

Motion LB-0018-2020

Moved By: Lenny Epstein

THAT the meeting now adjourn at 12:25 pm.



Devon A. Jones, Chair



Barbara Sweet, CEO
Secretary/Treasurer to The Board