

COUNTY OF PRINCE EDWARD  
PUBLIC LIBRARY BOARD

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A meeting of the Library Board was held on Saturday, February 25, 2023, at 10 am via Zoom.

The following Board Members were present:

Dawn Cutler, Vice Chair  
Ray Hobson  
Devon A. Jones, Chair  
Kate MacNaughton  
Alexander (Sandy) Murray  
Jan Nightingale

Regrets:

Lenny Epstein  
Marion Hughes  
Bill McMahon  
Jessica Shiers

Staff Present:

Barbara Sweet, CEO

**1. Call to Order**

The meeting was called to order at 10:30 am by the Chair, Devon A. Jones.

**2. Confirmation of the Agenda**

**2.1 Motion to Confirm the Agenda**

**Motion LB-0013-2023**

Moved By: Dawn Cutler  
Seconded By: Alexander (Sandy) Murray

**THAT the agenda for the Library Board meeting of February 25, 2023, be confirmed.**

**CARRIED**

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

There were no disclosures of pecuniary interest at this time.

**4. New Business**

**4.1 Annual Report 2022**

**Motion LB-0014-2023**

Moved By: Dawn Cutler  
Seconded By: Jan Nightingale

**THAT THE Board accept the Annual Report as circulated and approve its' distribution.**

**CARRIED**

**5. Other Business**

**6. Next Meeting Dates**

- ✓ Thursday, March 9, 2023, 5 pm, Picton Branch
- ✓ Or as needed

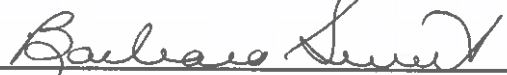
**7. Adjourn**

**Motion LB-0015-2023**

Moved By: Alexander (Sandy) Murray

**THAT the meeting now adjourns at 10:40 am.**

  
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**Devon A. Jones, Chair**

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