

COUNTY OF PRINCE EDWARD
PUBLIC LIBRARY BOARD

A meeting of the Library Board was held on Thursday, February 9, 2023, at 2 pm via Zoom.

The following Board Members were present:

Marion Hughes
Devon A. Jones, Chair
Kate MacNaughton
Alexander (Sandy) Murray
Jan Nightingale
Jessica Shiers

Regrets:

Dawn Cutler, Vice Chair
Ray Hobson
Lenny Epstein
Bill McMahon

Staff Present:

Barbara Sweet, CEO
Tracy Shortt, Office Manager

1. Call to Order

The meeting was called to order at 2:03 pm by the Chair, Devon A. Jones.

2. Confirmation of the Agenda

2.1 Motion to Confirm the Agenda

Motion LB-0010-2023

Moved By: Marion Hughes
Seconded By: Jan Nightingale

THAT the agenda for the Library Board meeting of February 9, 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. Finance

4.1 Operating Budget - 2023

Motion LB-0011-2023

Moved By: Jan Nightingale
Seconded By: Marion Hughes

THAT The Board accept THE Operating Budget Report 2023 as circulated.

Net Increase to CPE \$ 65,001.

CARRIED

5. Adjourn

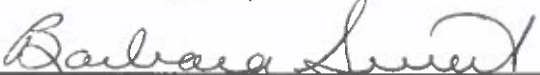
Motion LB-0012-2023

Moved By: Alexander (Sandy) Murray

THAT the meeting now adjourns at 2:16 pm.



Devon A. Jones, Chair



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