

COUNTY OF PRINCE EDWARD
PUBLIC LIBRARY BOARD

A meeting of the Library Board was held on Thursday, March 9, 2023, at the Picton Branch.

The following Board Members were present:

Dawn Cutler
Andrew Faulkner
Elizabeth Grove-White
Devon A. Jones
Lari Langford
Kate MacNaughton
Alexander (Sandy) Murray
Jan Nightingale
Bill Roberts

Regrets:

Valerie Hussey

Staff Present:

Barbara Sweet, CEO

1. Call to Order

The meeting was called to order at 5 pm by the CEO, Barbara Sweet.

2. Introductions

2.1 Each board member briefly introduced themselves.

3. Election of Officers

The CEO called for nominations for the position of Chair for the term of the Board.

3.1 Chair

Motion LB-0016-2023

Moved By: Dawn Cutler
Seconded By: Jan Nightingale

To nominate Devon Jones for the position of Chair for the 2023 term; Presented three (3) times, nominations declared closed by Dawn Cutler and Jan Nightingale; Appointed Chair by Acclamation.

CARRIED

3.2 Vice Chair

Chair called for nominations for the position of Vice Chair for the term of the Board.

Motion LB-0017-2023

Moved By: Lari Langford
Seconded By: Jan Nightingale

To nominate Dawn Cutler for the position of Vice Chair for the 2023 term; Presented three (3) times, nominations declared closed by Lari Langford and Jan Nightingale; Appointed Vice Chair by Acclamation.

CARRIED

4. Appointment of Committee Chairs

4.1 Finance Committee

Motion LB-0018-2023

Moved By: Kate MacNaughton
Seconded By: Jan Nightingale

To appoint the Chair of the Finance Committee for the 2023 Term: Alexander (Sandy) Murray.

CARRIED

4.2 Governance Committee

Motion LB-0019-2023

Moved By: Kate MacNaughton
Seconded By: Jan Nightingale

To appoint the Chair of the Governance Committee for the 2023 Term: Jan Nightingale.

CARRIED

5. Appointment of Signing Authorities

Motion LB-0020-2023

Moved By: Bill Roberts
Seconded By: Jan Nightingale

To appoint the officers with signing authority for the 2023 term, being any two (2) of three (3) signatures being Barbara Sweet, CEO, Devon A. Jones, Chair and Dawn Cutler, Vice Chair.

CARRIED

6. Next Meeting Dates

- ✓ Thursday, March 30, 2023, 10 am, Picton Branch
- ✓ Or as needed.

7. Tour of the new Picton addition

8. Adjourn

Motion LB-0021-2023

Moved By: Alexander (Sandy) Murray

THAT the meeting now adjourns at 6 pm.



Devon A. Jones, Chair



Barbara Sweet, CEO
Secretary/Treasurer to The Board

