

MINUTES OF THE September 26th, 2024 BOARD MEETING

The County of Prince Edward Public Library Board

September 26th, 2024 @ 10:30 AM

Picton Library

ITEM

1. Standing Procedural Items

Welcome

1.2 Call to Order – Devon Jones, Chair @10:30am

1.3 Regrets – Kate MacNaughton

1.4 Declaration of Conflicts – None

1.5 Land Acknowledgement Statement – Dawn Cutler

1.6 Approval of Agenda for September 26th, 2024

MOTION: Moved by: Maimu Schaer , Seconded by: Jan Nightingale -
CARRIED

2. Approval of June 27th, 2024 meeting minutes

MOTION: Moved by: Jan Nightingale, Seconded by: Dawn Cutler -
CARRIED

2. BUSINESS ARISING FROM THE MINUTES

2.1 Arising from Minutes – None

3. DECISION AND DISCUSSION ITEMS

3.1 Financial Statements:

MOTION TO APPROVE FINANCIAL STATEMENTS(Disbursements) FOR THE MONTH ENDING August 31st, 2024: Moved by: John Hirsch,
Seconded by: Dawn Cutler - CARRIED

MOTION TO APPROVE FINANCIAL STATEMENTS (All) FOR THE MONTH ENDING August 31st, 2024: Moved by: Andrew Faulkner, Seconded by:
Jan Nightingale - CARRIED

4. **Compliance: Declared by:** CEO

MOTION TO ACCEPT COMPLIANCE: Moved by: Elizabeth Grove-White ,
Seconded by: Sandy Murray - CARRIED

5. Items for Discussion

5.1 **Correspondence** – Letter from the municipality regarding completion of the landscaping for the Picton expansion, in conjunction with work for both neighbouring buildings was reviewed and discussed. Work continues to progress.

5.2 **CEO's Report for August, 2024**

MOTION TO RECEIVE THE CEO'S REPORT: Moved by : Andrew Faulkner,
Seconded by: Maimu Schaer - CARRIED

5.3 **Councillors Report:** No report

6. Committee work requiring input or decision.

6.1 Governance Committee Report: Presented by: Chair of Governance Committee. Recommend motion to approve Policy OP-02

MOTION TO APPROVE POLICY: Moved by Dawn Cutler, Seconded by: Maimu Schaer - CARRIED

8. STANDING IN CAMERA SESSION (to consider items pursuant to the Public Libraries Act, s.16.1)

8.1 An update with regard to matters relating to labour relations and ongoing negotiations to settle the collective agreement with CUPE

MOTION TO MOVE IN CAMERA: Moved by: Elizabeth Grove-White @10:38AM, Seconded by: Jan Cutler

MOTION TO MOVE OUT OF IN CAMERA SESSION: Moved by: Elizabeth Grove-White, Seconded by: Dawn Cutler - CARRIED

9. STANDING PROCEDURAL ITEMS

9.1 Items for next meeting agenda: To be forwarded to Chair

9.2 Other Business: None

9.3 Next Meeting Date: October 24th , 2024

MOTION TO ADJOURN: Moved by: Lari Langford, Seconded by: Andrew Faulkner