

MINUTES OF THE October 24th, 2024 BOARD MEETING

The County of Prince Edward Public Library Board

October 24th, 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 – Sandy Murray, Andrew Faulkner, Jan Nightingale

1.4 Declaration of Conflicts – None

1.5 Land Acknowledgement Statement – Dawn Cutler

1.6 Approval of Agenda for October 24th, 2024

MOTION TO APPROVE AGENDA: Moved by: Maimu Schaer , Seconded by: Lari Langford - CARRIED

2. Approval of September 26th, 2024 meeting minutes

MOTION TO APPROVE MINUTES: Moved by: Lari Langford, Seconded by: Dawn Cutler - CARRIED

3. BUSINESS ARISING FROM THE MINUTES

3.1 Arising from Minutes – None

4. DECISION AND DISCUSSION ITEMS

4.1 Financial Statements:

MOTION TO APPROVE FINANCIAL STATEMENTS FOR THE MONTH ENDING September 30th, 2024: Moved by: Kate MacNaughton,
Seconded by: Maimu Schaer - CARRIED

4.2 **Compliance: Declared by:** CEO

MOTION TO RECEIVE THE CEO'S DECLARATION OF COMPLIANCE:
Moved by: John Hirsch , Seconded by: Kate MacNaughton - CARRIED

5. Items for Discussion

5.1 CEO's Report

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

5.3 Councillor's Report – Kate MacNaughton

MOTION TO RECEIVE THE COUNCILLOR'S REPORT: Moved by: Lari
Langford, Seconded by: Elizabeth Grove-White

6. Committee work requiring input or decision.

6.1 Governance Committee Report: Postponed

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 CAMER @11:04am A : Moved by: Elizabeth Grove-White, Seconded by: Kate MacNaughton

MOTION TO MOVE OUT OF IN CAMERA SESSION @ 11:21am: Moved by Dawn Cutler, Seconded by: Maimu Schaer - CARRIED

9. STANDING PROCEDURAL ITEMS

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

9.2 Other Business: None

9.3 Next Meeting Date: November 28th, 2024 @10:30am

MOTION TO ADJOURN: Moved by: Lari Langford @ 11:24am