

## West Grey Public Library Board Minutes

April 18, 2018

West Grey Public Library – Durham Branch

Present: Tim Dyck, Malcolm Beddoe, Gerri Grant, Denise Edwards, Rob Thompson, Dyan Jones and Rebecca Hergert

Staff: Chief Librarian/CEO, Kim Storz

Guest (s): Laura Johnson

Regrets: Bonnie MacIntyre

### Call to Order

The chair called the meeting to order at 6pm.

### Agenda as amended

**Moved by Gerri Grant and seconded by Rebecca Hergert THAT the agenda of the April 18, 2018 meeting be approved.**

**Carried**

### Declaration of Interest

It is recorded that there were no declarations of pecuniary or conflict of interest or the general nature thereof.

### Delegation

Laura Johnson, CAO of West Grey introduced herself and discussed some of the upcoming events the Library could assist with.

The Library Board welcomed Laura and introduced themselves.

### Consent Agenda

- a. Adopt previous minutes – March 20, 2018
- b. Librarian's report – March 2018
- c. Statistical report – March 2018
- d. Accounts Payable – March 2018  
Invoices dated April 3, 2018 in the amount of \$11,087.19 (A/P March invoices).
- e. Correspondence

**Moved by Malcolm Beddoe and seconded by Dyan Jones That it hereby be resolved the West Grey Public Library Board adopt items A to E on the consent agenda.**

**Carried**

### Matters arising from minutes

Discussion was held regarding the Personnel committee.

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## Monitor the progress of the Strategic Plan

### Committee Review and Updates

**Personnel Committee**\_(Gerri and Dyan)

**Policy Committee**\_(Denise and Malcolm)

**Facility Committee** (Malcolm, Rob, Gerri, Dyan)

**Finance Committee** (Tim and Malcolm)

## Report on Board members' advocacy activities

Dyan Jones updated the board on the SOLS trustee meeting.

## Other Business and Federation News

Training meeting to be held June 5<sup>th</sup>, 2018, 12-5.

## Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on 16<sup>th</sup> May at 6pm, at the West Grey Public Library – Durham Branch.

## Adjournment

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Chair Tim Dyck

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Date