

**Minutes**  
**West Grey Public Library Board**  
Monday April 20<sup>th</sup> 2015 at 1:30 pm  
Held at the Durham Library Branch

Board Members: (X = present, A = absent, R = regrets)

Tim Dyck X	Richard Ballenthin X	Don Marshall X	Malcolm Beddoe X
Denise Edwards X	Bonnie MacIntyre X	Dyan Jones X	Gerri Grant X

*Staff:* Chief Librarian/CEO, Kim Priestman

**Call to Order**

Meeting called to order at 1:30 p.m. by Chair, Tim Dyck.

**Agenda**

That the agenda of the meeting April 20<sup>th</sup>, 2015 be approved as amended.

Moved by: Malcolm Beddoe

Seconded by: Bonnie MacIntyre

Carried

**Declaration of Interest**

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

**Minutes**

Be it resolved that, the minutes of the Library Board meeting, held on March 16, 2015 be adopted, as printed

Moved by: Richard Ballenthin

Seconded by: Malcolm Beddoe

Carried

**Business arising from Minutes**

None

**Board Information Package**

Kim referred to the reports and statistical information included with the minutes. That the reports from the Chief Librarian/CEO, and Child & Youth Librarian, as well as the statistical information be received.

It was suggested a copy of the newsletter be included with the minutes when being sent over to the Municipality.

## **Accounts Payable**

That the invoices, as presented on the Council/Board Report dated April 15th, 2015 in the amount of \$7,631.70 (A/P Voucher #3 March 2015 invoices) be paid.

Moved by: Gerri Grant  
Seconded by: Malcolm Beddoe  
Carried

## **Correspondence**

None

## **Strategic Plan**

Kim to confirm the follow up meeting with Cheryl from OMAFRA will be June 15<sup>th</sup> at the Durham Branch, 11-1.

## **Personnel Committee** (Gerri and Dyan)

Kim to send a copy of the Performance review to Gerri and Dyan.

## **Building Committee** (Richard and Gerri)

Richard updated the Board that Steve Field has contacted the SVCA in hopes SVCA will look into this shortly.

Richard reviewed the building options presented to the Council by the Building Committee. Richard will pass along his notes to the Board.

## **Policy Committee** (Denise and Malcolm)

## **Property Committee** (Richard, Malcolm, Don)

The Property committee presented their report dated March 16, 2015 and the Building Review done with the West Grey CBO dated October 15, 2014 in regards to the Elmwood Branch. A discussion was held, discussing all options. The report was received and filed, and a motion made.

## **Board Members' Advocacy**

## **New Business and Federation News**

Whereas the Property Committee of the board recommended to immediately discontinue services and operations from the Elmwood Branch Library building due to health and safety concerns cited in the Property Committee report.

Moved by: Gerri Grant  
Seconded by: Bonnie MacIntyre  
Carried  
1 abstained

The Pay Equity and Market study was emailed to the Board, a review will be discussed at the May meeting.

The Board contact information was finalized and will be sent out before the next Board meeting in May.

Meetings of the Board bylaw – changes need to be made and will be approved at the May meeting.

Discussion was held in regards to the short fall in the budget covering technology.

Dyan attended the SOLS Trustee meeting in Hanover. She brought back some comments:

We are a small board and doing wonders.

Congrats on the presentation to the Council

Discussed many new ideas on programming

Next meeting will be held in the fall

### **Next Meeting**

The next regular meeting of the West Grey Public Library Board will be held on Monday, May 11th, 2015 at 1:30pm at the West Grey Public Library – Neustadt Branch.

### **Adjournment**

That moved by: Bonnie MacIntyre @ 3:50 pm.

Carried.

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Chair Tim Dyck

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Date