

**Minutes**  
**West Grey Public Library Board**  
Monday Dec 15<sup>th</sup> 2014 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 R	Malcolm Beddoe X
Denise Edwards X	Bonnie MacIntyre X	Dyan Jones X	Gerri Grant X

*Staff:* Chief Librarian/CEO, Kim Priestman

Elections were held at the beginning of the meeting for the Chair, Vice Chair and Secretary/Treasurer position.

That Tim Dyck be nominated as the Chair of the Library Board.

Moved by: Denise Edwards

Seconded by: Malcolm Beddoe

Carried

That Richard Ballethin be nominated as the Vice Chair of the Library Board.

Moved by: Dyan Jones

Seconded by: Bonnie MacIntyre

Carried

That Kim Priestman be nominated as the Secretary and Treasurer of the Library Board.

Moved by: Bonnie MacIntyre

Seconded by: Denis Edwards

Carried

**Call to Order**

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

**Agenda**

That the agenda of the meeting Dec 15<sup>th</sup>, 2014 be approved as amended.

Moved by: Denise Edwards

Seconded by: Malcolm Beddoe

Carried

**Declaration of Interest**

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

## **Minutes**

That the minutes of the meeting Nov 17<sup>th</sup>, 2014 be approved as received.

Moved by: Richard Ballenthin

Seconded by: Denise Edwards

Carried

## **Business arising from Minutes**

### **Board Information Package**

Kim Priestman 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.

### **Accounts Payable**

That the invoices, as presented on the Council/Board Report dated November 17<sup>th</sup>, 2014 in the amount of \$6,785.56 (A/P Voucher #12/2014 December invoices) be paid.

Moved by: Dyan Jones

Seconded by: Malcolm Bedde

Carried

### **Correspondence**

West Grey Fire Service Inspection Report – Durham needs to clean out all the materials from the basement fire exit – done. The front doors are too heavy and need to be fixed.

Correspondence from Minister of Tourism, Culture and Sport has announced the new Ontario Libraries Capacity Fund. Our library is eligible to receive a grant of \$7,321.

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

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

Michael Oberle at the SVCA has indicated that a file has been opened for the review that we have requested and that our review will be conducted when the individual assigned the task is in Durham doing another review. He thought it might be done before Christmas but was quick to point out that it may very well be after Christmas.

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

### **Board Members' Advocacy**

The board members discussed attending all the Building committee meetings with council. A discussion was held about the progress on a new/renovated building for Durham. A photograph will be done in the New Year promoting the new Library board.

## **New Business and Federation News**

Kim will check on the dates and times for the Council meetings. The Board will determine a full year schedule of meetings at the January meeting.

It was discussed and decided to keep with paper board reports.

Tim will have a welcome package done up for the new Library Board members.

## **Next Meeting**

The next regular meeting of the West Grey Public Library Board will be held on Monday, January 19th, 2014 at 1:30pm at the West Grey Public Library – Durham Branch.

## **Adjournment**

That moved by: Denise Edwards @ 3:15 pm.

Carried.

---

Chair Tim Dyck

---

Date