

West Grey Public Library Board Minutes

February 20, 2018
West Grey Public Library – Durham Branch

Present: Tim Dyck, Malcolm Beddoe, Bonnie MacIntyre, Gerri Grant, Denise Edwards, and Rebecca Hergert

Staff: Chief Librarian/CEO, Kim Storz

Guest (s):

Regrets: Rob Thompson, Dyan Jones

Call to Order

The chair called the meeting to order at 8:30am.

Agenda as amended

Moved by: Bonnie MacIntyre

Seconded by: Malcolm Beddoe

That the agenda of the February 20, 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

None.

Minutes

Moved by: Malcolm Beddoe

Seconded by: Rebecca Hergert

That the minutes of January 16th, 2018 be approved as amended.

Carried

Business Arising

December 19th, 2017 minutes clarification: the parking lot is a capital expense to be approved by Council.

The policy committee will follow up on the volunteer policies and will include recognition.

Board Information Package

The CEO report and statistical reports be received for information.

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Accounts Payable

Moved by: Malcolm Beddoe

Seconded by: Gerri Grant

That the invoices, as presented on the Council/Board Report dated January 30, 2018 in the amount of \$13,222.41 (A/P December invoices) & \$9,603.68 (A/P January invoices) be paid.

Carried

Correspondence

Correspondence was received from Catherine Vassiliadis, which is being sent to Council.

Rebecca Hergert reported on another piece of correspondence by a group of 9 members, which was also sent to Council.

Strategic Plan

No report.

Personnel Committee (Gerri and Dyan)

No report.

Policy Committee (Denise and Malcolm)

No report.

Facility Committee (Malcolm, Rob, Gerri, Dyan)

No report.

Finance Committee

No report.

Report on Board members' advocacy activities

Malcolm Beddoe and Rebecca Hergert provided an update on their visit to the Ontario Library Association conference.

Multiple prospects are coming along where the Board can work on building new partnerships.

Other Business and Federation News

A discussion was held in regards to Board succession planning and training. SOLS has multiple resources available.

The Board gave direction for Malcolm Beddoe to have a personal discussion with the Mayor.

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Council made a resolution Monday night urging the Provincial Government to recognize the contribution of libraries.

WGPL Board made a resolution urging the Provincial Government to cease the 20-year budget freeze to local libraries.

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on 20 March 8:30am, at the West Grey Public Library – Durham Branch.

Adjournment

Chair Tim Dyck

Date