

West Grey Public Library Board Minutes

January 16, 2018
West Grey Public Library – Durham Branch

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

Staff: Chief Librarian/CEO, Kim Storz

Guest (s):

Regrets: None

Call to Order

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

Agenda as amended

Moved by: Bonnie MacIntyre

Seconded by: Denise Edwards

That the agenda of the January 16, 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: Rebecca Hergert

Seconded by: Dyan Jones

That the minutes of December 19, 2017 be approved.

Carried

Business Arising

Discussion re: Durham library (Carnegie building) shelving – hold off

Motion: that a policy be written to incorporate volunteer recognition

Moved by: Dyan Jones

Seconded by: Rebecca Hergert

Carried

Discussion was had on volunteers.

I move to amend the previous motion: to revisit the existing policy and to incorporate volunteer

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recognition

Moved by: Dyan Jones

Seconded by: Rebecca Hergert

Carried

February 6 cancelled – special meeting

Board Information Package

The CEO report and statistical reports be received for information.

Accounts Payable

Moved by: Rebecca Hergert

Seconded by: Malcolm Beddoe

That the invoices, as presented on the Council/Board Report dated January 16, 2018 in the amount of \$7,986.28 (A/P December invoices) be paid,

Carried

Correspondence

No report.

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

Review of presentation on budget given to Council January 5th

Motion: for the Finance Committee to support research of the development charges.

Moved by: Rebecca Hergert

Seconded by: Gerri Grant

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Discussion was held on development charges

Carried

Motion: to approve 2018 budget of 2%

Moved by: Denise Edwards

Seconded by: Rebecca Hergert

Discussion was held on budget

7 for; 1 against

Carried

Motion to prepare a media release to update hours of operation

Moved by: Rebecca Hergert

Seconded by: Malcolm Beddoe

Discussion was held on the media release

Friendly amendment: changed be made to media release

7 for; 1 against

Carried

Motion: that the Board have a training session in the spring of 2018

Moved by: Gerri Grant

Seconded by: Malcolm Beddoes

Carried

Other Business and Federation News

Rebecca Hergert, Malcolm Beddoes attending Ontario Library Association conference

Next Meeting

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

Adjournment

Chair Tim Dyck

Date