

West Grey Public Library Board Minutes

January 16, 2019

West Grey Public Library - Durham Branch

Present: Malcolm Beddoe, Boyde Colwell, Lindsey Glazier, Beth Hamilton, Michele Humphrey, Doug Hutchinson, Claudia Mueller, Elizabeth Murray

Staff: Chief Librarian/CEO, Kim Storz

Guest (s): Stephen Townsend, council stand-in
Regrets:

Call to Order

The CEO called the meeting to order at 6:20pm

Agenda approved as amended

Moved by Boyde Colwell and seconded by Doug Hutchinson That the agenda of January 16, 2019 meeting be approved as amended.

Carried

Elections

Moved by Lindsey Glazier and seconded by Boyde Colwell THAT Malcolm Beddoe be the Board Chair for 2019-2020 term.

Carried

Moved by Beth Hamilton and seconded by Doug Hutchinson THAT Lindsey Glazier be the Board Vice-Chair for 2019-2020 term.

Carried

Moved by Elizabeth Murray and seconded by Beth Hamilton THAT Lindsey Glazier be the Board Secretary for 2019-2020 term.

Carried

Moved by Beth Hamilton and seconded by Claudia Mueller THAT Malcom Beddoe, Lindsey Glazier and Boyde Colwell make up the Finance Committee for 2019-2020 term.

Carried

Declaration of Interest

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

Delegation

N/A

West Grey Public Library Board Minutes

January 16, 2019

West Grey Public Library - Durham Branch

Consent Agenda

- a. Adopt previous minutes – November 21, 2018

Moved by Doug Hutchinson and seconded by Boyde Colwell THAT items B to E be moved to matters arising from minutes section for discussion.

Carried

Moved by Beth Hamilton and seconded by Lindsey Glazier THAT it hereby be resolved the West Grey Public Library Board adopt items A on the consent agenda.

Carried

Matters arising from minutes

- b. Librarian's report - December 2018
- c. Statistical report - December 2018
- d. Accounts Payable - December 2018
Invoices dated in the amount of \$11,023.54 November & 5,174.17 December (A/P January 9, 2019 invoices)
- e. Correspondence

Discussion was held on librarians report, statistical report, Accounts Payable and Correspondence.

Moved by Lindsey Glazier and seconded by Beth Hamilton THAT it hereby be resolved the West Grey Public Library Board adopt items B to E.

Carried

Monitor the progress of the Strategic Plan

Committee Review and Updates

Policy Committee

Finance Committee

Moved by Lindsey Glazier and seconded by Boyde Colwell THAT Kim Storz send the draft 2019 West Grey Library budget via email to the Board for approval to be presented to Municipal Council on Monday, January 21, that include the following revisions: addition of cost of Elmwood Resource Centre, \$5,000 revenue for Development Charges from Municipality, increase cost of living to 1.8%, remove Sunday operating option.

Carried

The budget will be finalized and voting will be ratified at February 20, 2019 meeting.

West Grey Public Library Board Minutes

January 16, 2019

West Grey Public Library - Durham Branch

Report on Board members' advocacy activities

Other Business and Federation News

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on 20th of February at 7:30pm, at the West Grey Public Library - Durham Branch.

Adjournment

Michele Humphrey moved THAT we adjourn the meeting at 8:00pm

Chair

Date