

West Grey Public Library Board Minutes

January 17, 2017
West Grey Public Library – Durham Branch

Present: Tim Dyck, Bonnie MacIntyre, Gerri Grant, Malcolm Beddoe, Rob Thompson

Staff: Chief Librarian/CEO, Kim Priestman

Guest (s): Don Marshall

Regrets: Denise Edwards, Dyan Jones

Call to Order

Meeting called to order at 8:30am by Chair, Tim Dyck.

Agenda

Moved by: Malcolm Beddoe

Seconded by: Bonnie MacIntyre

That the agenda of the January 17, 2017 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

Don Marshall attended the meeting but will return in February in order to address the whole Board.

Minutes

Moved by: Bonnie MacIntyre

Seconded by: Tim Dyck

That the minutes of December 21st, 2016 be adopted.

Carried

Business Arising

Kim Storz spoke with the Elmwood Chamber of Commerce. They are ok with the e-readers remaining in the Elmwood Resource Centre but all West Grey Public Library patrons can use them. It was asked if the Board would waive the \$25 deposit fee to assist with patrons wanting to use the device.

Motion to impose the \$25.00 deposit fee for the E-Readers for West Grey Public Library.

Moved by: Malcolm Beddoe

Seconded by: Rob Thompson

Carried

West Grey Public Library Board Minutes

January 17, 2017
West Grey Public Library – Durham Branch

Accounts Payable

Moved by: Malcolm Beddoe
Seconded by: Bonnie MacIntyre

That the invoices, as presented on the Council/Board Report dated January 12, 2017 in the amount of \$8,471.53 (A/P December invoices) be paid.

Carried

Correspondence

Strategic Plan

Personnel Committee (Gerri and Dyan)

Policy Committee (Denise and Malcolm)

Facility Committee (Malcolm, Don, Gerri, Dyan)

Mandate:

In accordance with the West Grey Public Library Strategic Plan, the Facilities Committee will conduct bi-annual inspections of its libraries to provide the Library Board updates of the current conditions of all facilities.

Motion to have Rob Thompson replace Don Marshall on the Facilities Committee.

Moved by: Bonnie MacIntyre

Seconded by: Tim Dyck

Carried

Board Members' Advocacy

Other Business and Federation News

Bonnie MacIntyre wanted to thank Don Marshall for his hard work and dedication over the last two years on the West Grey Public Library Board.

WGPL has joined the West Grey Chamber of Commerce. Meetings will be held at the Durham Branch on the 2nd Tuesday of the month.

WGPL has joined the West Grey COA (Council on Aging) Community Advisory Committee.

Joining these groups will help the Library learn what is happening in the community.

The Chamber has voted to waive the fee for the WGPL, as they will be meeting at the Durham branch.

There was some discussion around the Chamber of Commerce, and the Library being a member.

The 2017 revised budget was presented to Council on Tuesday January 10, 2017. Committee of the whole has recommended the budget for Council approval. Hopefully the bylaw will be passed at the Feb. 6 Council meeting.

West Grey Public Library Board Minutes

January 17, 2017

West Grey Public Library – Durham Branch

Malcolm Beddoe and Tim Dyck will attend the OLA Awards ceremony on Thursday February 2nd, to receive the Joyce Cunningham Award on behalf of the Board.

Kim Storz has written a notice to be placed on the Website and Facebook announcing the West Grey Public Library Board being the recipient of the Joyce Cunningham Award. Tim Dyck will review. Once the award is presented on February 2nd 2017 at the OLA Super Conference, the Board will advertise.

Rob Thompson wanted to know if the Elmwood Book Club members were counted in the stats in the Elmwood Resource Centre, yes they are.

He asked if there was signage going up in Elmwood to advertise the Resource Centre. Kim Storz said a sandwich board is placed in front of the Lutheran Church similar to what is in Ayton and Neustadt. Bonnie MacIntyre let Rob know that the Board thought it to be dangerous to have staff putting a sandwich board out each day on the Main Street in Elmwood.

Kim Storz asked Rob Thompson if signs could be placed for each Library, similar to those for the Arenas. This will help patrons or new members find the Libraries in each town.

Kim Storz mentioned that the statistics would continue to be taken in the Elmwood Resource Centre as well as the other branches.

Rob Thompson will take back the above information to Council. He will also let Council know that all building issues are discussed with Steve Ayerhart. Steve will assist with quotes or pricing. All building issues are brought to the Board, and then sent to Council if not included in the Library budget.

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on Tuesday February 21st at 8:30 am, at the West Grey Public Library – Durham Branch.

Adjournment

Chair Tim Dyck

Date