

Minutes
West Grey Public Library Board
Monday Jan 19th 2015 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 X	Malcolm Beddoe X
Denise Edwards X	Bonnie MacIntyre X	Dyan Jones X	Gerri Grant X

Staff: Chief Librarian/CEO, Kim Priestman

Call to Order

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

Agenda

That the agenda of the meeting Jan 19th, 2015 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 Dec 15th, 2014 be approved as amended.

Moved by: Richard Ballenthin

Seconded by: Gerri Grant

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 January 19, 2015 in the amount of \$7,189.28 (A/P Voucher #10 December 2014 invoices) be paid.

Moved by: Malcolm Beddoe

Seconded by: Dyan Jones

Carried

Correspondence

Strategic Plan

A meeting will be arranged with Cheryl from OMAFRA in April.

Personnel Committee (Gerri and Dyan)

Building Committee (Richard and Gerri)

Policy Committee (Denise and Malcolm)

The board asked Richard if he could inquire on the progress of the SVCA review.

Board Members' Advocacy

New Business and Federation News

A discussion was held about 5 & 10 year capital expenditures. More discussion to follow.

A welcome package was handed out to the new Library Board members.

The board members each took a moment to get to know each other by providing an overview of their experiences and work history.

The budget was presented to Council January 7th, no changes were required to be made.

Meeting dates were set for the 3rd Monday of the month. A schedule will be made up and ready at the next board meeting in February.

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on Monday, February 16th, 2015 at 1:30pm at the West Grey Public Library – Durham Branch.

Adjournment

That moved by: Bonnie MacIntyre @ 3:30 pm.

Carried.

Chair Tim Dyck

Date