

# West Grey Public Library Board Minutes

June 17, 2020  
Zoom Meeting

Present: Malcolm Beddoe, Michele Humphrey, Stephen Townsend, Les Bridgen, Doug Hutchinson, Boyde Colwell, Elizabeth Murray, Beth Hamilton, Kim Storz, CEO

Regrets: Les Bridgen, Michele Humphrey

## Call to Order

The chair called the meeting to order at 1:35 pm

**Moved by Beth Hamilton and seconded by Elizabeth Murray THAT it hereby be resolved that the West Grey Public Library Board approve the agenda.**

**Carried**

## Declaration of Pecuniary Interest or Conflict of Interest

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

## Consent Agenda

a. Adopt previous minutes – May 20, 2020 as amended

b. Accounts Payable – June 11, 2020 A/P Voucher May \$5,746.58

Recommendation: Be it hereby resolved that the West Grey Public Library Board adopt items A to B on the Consent Agenda

**Moved by Boyde Colwell and seconded by Doug Hutchinson THAT it hereby be resolved that the West Grey Public Library Board adopt items A-B on the consent agenda.**

**Carried**

## Librarian's report

Staff have begun delivering books to Rockwood Terrace and Serenity and hope to begin with Abbeyfield soon.

Phase II opening, announced by Premier, will allow members into libraries to use computers only. Cannot go into stacks, handle books, no socializing. This raises logistical issues.

WGPL will do curbside in Durham first, Ayton and Neustadt branches will open for curbside in July. Then will plan Phase II with a possibility of allowing members to enter buildings in August. Discussions with CAO have happened and will continue to determine the best time to open to the public.

Board has reviewed operations and reopening process as described by Kim.

**Moved by Stephen Townsend and seconded by Beth Hamilton THAT the Board supports the CEO's reopening process.**

**Carried**

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## Matters arising from minutes

CEO 2020-2021 goals

**Moved by Stephen Townsend and seconded by Beth Hamilton THAT the CEO's goals as sent by email be supported.  
Carried.**

Quotes for office in Durham

Kim is awaiting the addition of painting the renovations that was excluded from the first quote and also awaiting a second estimate. Both are expected very soon.

**Moved by Beth Hamilton and seconded by Liz Murray THAT an additional \$1,000.00 be added to the original estimate for the total cost of the renovation, that Kim Storz can accept the quote if under the total of \$5,000 and that the renovation is to be done before August 31, 2020.  
Carried.**

## Report from Council members'

### Other Business

### Open Discussion

Kim received an email from Pastor Hannas of the Lutheran Church in Elmwood in which he offered WGPL staff and members to the church for normal library use following the provincial stages of reopening. Kim explained that Elmwood would follow the Ayton and Neustadt patterns of reopening.

Discussion that September WGPL Board meeting could be in person if the appropriate space could be found. Liz suggested Ayton Centennial Hall. Given the high use of internet services and the resulting challenges of audio and visual breaking up it was thought that an in person gathering would be an improvement over ZOOM meetings or an audio only ZOOM meeting a good second alternative.  
session.

Discussion was held regarding Diversion and Inclusivity.

## Next Meeting

The next regular meeting of the West Grey Public Library Board will be held Wednesday September 16, 2020 at 1:30pm via Zoom, unless a location for a meeting can be located.

## Adjournment

**Motion to adjourn by Liz Murray. Meeting adjourned at 2:55 p.m.**

Chair



Date

22<sup>nd</sup> Sept 2020.