

West Grey Public Library Board Minutes

June 19, 2019

West Grey Public Library - Durham Branch

Present: Malcolm Beddoe, Boyde Colwell, Lindsey Glazier, Beth Hamilton, Michele Humphrey, Elizabeth Murray, Kim Storz, CEO

Regrets: Claudia Mueller, Doug Hutchinson

Call to Order

The chair called the meeting to order at 7:32pm

Moved by Lindsey Glazier and seconded by Beth Hamilton THAT it hereby be resolved that the West Grey Public Library Board approve the agenda as amended.

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.

Training

- a. A discussion on Board self-evaluation
 - Should the board do an evaluation as an entire board or individuals bringing separate evaluations?
 - An evaluation will be circulated through email by Kim to the Board for review

Delegation

Consent Agenda

- a. Adopt previous minutes – May 15, 2019
- b. Librarian's report – May 2019
- c. Statistical report – May 2019
- d. Accounts Payable – May 2019

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

Carried

Correspondence if any

- a. Letter – Lindsey Glazier, will be resigning as of July 8th, 2019, she has accepted a position at the Municipality. The West Grey Public Library Board accepted her resignation.
- b. Kim Storz will approach Mark Turner after July 8th, 2019 to discuss next steps.

West Grey Public Library Board Minutes

June 19, 2019

West Grey Public Library - Durham Branch

Matters arising from minutes

- Diversity and Inclusion mandate
 - Claudia would like to join Diversity and Inclusion subcommittee
 - Draft mandate to be reviewed for approval during strategy meeting
- Advocacy Letter
 - Lindsey Glazier to draft Advocacy Letter by July 8th
 - Letter to be reviewed at strategy meeting
 - Advocacy letter to include, where we are at today, mention the impact on our users/how it impacted our community, and clarity what is going on, and what is being done as a result
- Meeting dates and times
 - The Board will decide on dates and times at the September Board meeting, Board members are to bring their fall schedules
- Board Email
 - Kim Storz looked at Grey and Bruce County Libraries. They have the list of the board members, but no specific email.
 - Board members and staff to think about options and discuss at a future meeting
 - Currently there are budget constraints with paying for additional email accounts
- Mount Forest/Wellington County library borrowing
 - Lindsey Glazier will begin a draft email back to patrons about reciprocal agreement
 - Beth Hamilton and Kim Storz to meet to discuss facts regarding costs associated with reciprocal agreements

Motions

Moved by Malcolm Beddoe and seconded by Lindsey Glazier THAT the mission statement remains the same.

Deferred until the Strategic Planning meeting.

Monitor the progress of the Strategic Plan

- Library staff and Board members to participate
- Financially, Wednesday works the best for meeting
- OMAFRA can come in and review mission, vision, goals, and create a SWOT plan
- Strat planning session: Wednesday, August 28th full-day, starts at 9:00AM
- Kim will book location and lunch
- Beth to reach out to Cheryl from OMAFRA to confirm time and date

Committee Review and Updates

a. Policy Committee

- "GOV-09" [CEO Evaluation] postponed till a later date

West Grey Public Library Board Minutes

June 19, 2019

West Grey Public Library - Durham Branch

b. Budget Committee

Report on Board members' advocacy activities

- Liz met with Seniors Club in Ayton to discuss library services

Report from Council members'

- Council received letters and supported a motion to send a letter to specified Government contact asking for funding to be restored to OLA and SOLS

Other Business

- a. Community events

Open Discussion

Next Meeting

The Strategy Planning session is scheduled for Wednesday, August 28th at 9:00am, for a full day session.

The next regular meeting of the West Grey Public Library Board will be held at Ayton Library Branch on 18th of September at 7:30pm.

Adjournment

Lindsey Glazier moved THAT we adjourn the meeting at 9:07pm

Chair

Date