

## West Grey Public Library Board Minutes

June 20, 2018

West Grey Public Library – Durham Branch

Present: Tim Dyck, Malcolm Beddoe, Gerri Grant, Denise Edwards, Bonnie MacIntyre, Rob Thompson, Dyan Jones and Rebecca Hergert

Staff: Chief Librarian/CEO, Kim Storz

Guest (s):

Regrets:

### Call to Order

The chair called the meeting to order at 6pm.

### Agenda as amended

**Moved by Rebecca Hergert and seconded by Gerri Grant THAT the agenda of the June 20, 2018 meeting be approved as amended.**

**Carried**

### Declaration of Interest

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

### Delegation

### Consent Agenda

- a. Adopt previous minutes – May 16, 2018
- b. Librarian's report – May 2018
- c. Statistical report – May 2018
- d. Accounts Payable – May 2018  
Invoices dated June 12, 2018 in the amount of \$10,600.42 (A/P May invoices).
- e. Correspondence

**Moved by Malcolm Beddoe and seconded by Gerri Grant That it hereby be resolved the West Grey Public Library Board adopt items A to E on the consent agenda.**

**Carried**

### Matters arising from minutes

### Monitor the progress of the Strategic Plan

### Committee Review and Updates

A discussion was held regarding committees having terms of reference. Committees to work on this with Kim Storz.

Facilities Committee to sit down with Kim Storz and review buildings.

Finance Committee to review budget and development charges.

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## **Personnel Committee**

**Policy Committee**\_(Denise and Malcolm)

**Facility Committee** (Malcolm, Rob, Gerri, Dyan)

**Finance Committee** (Tim and Malcolm)

## **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 19<sup>th</sup> September at 6pm, at the West Grey Public Library – Durham Branch.

## **Adjournment**

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Chair Tim Dyck

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Date