



West Grey Public Library Board Minutes

March 16, 2016

West Grey Public Library – Durham Branch

Present: Tim Dyck, Don Marshall, Bonnie MacIntyre, Denise Edwards, Malcolm Beddoe, Gerri Grant

Staff: Chief Librarian/CEO, Kim Priestman

Guest (s)

Regrets: Dyan Jones

Call to Order

Meeting called to order at 6pm by Chair, Tim Dyck.

Agenda

Moved by: Malcolm Beddoe

Seconded by: Bonnie MacIntyre

That the agenda of the 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.

Minutes

Moved by: Gerri Grant

Seconded by: Malcolm Beddoe

That the amended minutes of February 17, 2016 be adopted.

Carried

Business arising from Minutes

May 4th 2016 volunteer appreciation event to be held at the Durham Branch. Kim Storz will follow up with Dyan Jones on the letter to be sent out.

All keys have now been returned to Kim Storz, present keys will be signed out and a list kept at the Durham branch.

Tim Dyck and Kim Storz have been invited to attend a meeting with the Mayor and CAO to discuss the Grey Highlands Public Library agreement. Meeting dates are still being decided upon.

Librarian's and Statistical reports

The CEO, Kim Priestman referred to the Chief Librarian/CEO, and Child & Youth Librarian reports and statistical information included with the minutes.

**The reports be received for information.
Carried**

Accounts Payable

Moved by: Malcolm Beddoe
Seconded by: Bonnie MacIntyre

**That the invoices, as presented on the Council/Board Report dated March 11, 2016 in the amount of \$18,520.16 (A/P Voucher #02 invoices) be paid.
Carried**

Correspondence

Strategic Plan

Copies will be printed of the Strategic Plan and distributed.

Personnel Committee (Gerri and Dyan)

Nothing new to report

Policy Committee (Denise and Malcolm)

Nothing new to report

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.

Board Members' Advocacy

Nothing new to report

Other Business and Federation News



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The Council was provided a list of items for each building to review, as result of the December 14, 2015 Special Committee of the Whole meeting. Those minutes indicated "The Board was requested to bring back a prioritization of proposed capital projects after meeting today".

Although it seems as per the Council minutes of March 7, 2016 providing a list of items is not in "the Library Board's mandate to review library facilities, as it is Council's mandate as West Grey owns the library facility buildings."

Although they have asked that the "West Grey Public Library Board needs to inform West Grey of any library facility issues so that the Municipality can address these issues, and remedy any building shortcomings."

The report provided was the Library Board informing West Grey of the library facility issues so that the Municipality can address these issues. Unfortunately Council is caught up on the wording.

Kim Storz also informed the board, that staff is concerned with the negative response from the Council. Staff is asking if they should be bringing problems forward to the CEO if they aren't qualified inspectors.

Kim Storz will check with the Friends of the Library if they would like Tim Dyck to attend the AGM in May.

Motion to pay \$20 a month towards a cell phone for Kim Storz.

Moved by: Denise Edwards

Seconded by: Bonnie MacIntyre

Carried.

Motion to approve a 3-year security contract with Eastlink. The security systems will be placed in each building at no cost.

Moved by: Malcolm Beddoe

Seconded by: Bonnie MacIntyre

Carried.

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on April 20, 2016, at the West Grey Public Library – Durham Branch.

Adjournment

Chair Tim Dyck

Date