

West Grey Public Library Board Minutes

March 20, 2018

West Grey Public Library – Durham Branch

Present: Tim Dyck, Malcolm Beddoe, Bonnie MacIntyre, Gerri Grant, Denise Edwards, 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 8:30am.

Agenda as amended

Moved by Bonnie MacIntyre and seconded by Denise Edwards THAT the agenda of the March 20, 2018 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.

Delegation

None.

Minutes

Moved by Malcolm Beddoe and seconded by Denise Edwards THAT the minutes of February 20th, 2018 be approved.

Carried

Business Arising

Board Information Package

The CEO report and statistical reports be received for information.

Accounts Payable

Moved by Rebecca Hergert and seconded by Dyan Jones THAT the invoices, as presented on the Council/Board Report dated March 7, 2018 in the amount of \$9,133.03 (A/P February invoices) invoices be paid.

Carried

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Correspondence

No report.

Monitor the progress of the Strategic Plan

Discussion was held about preparing for Board succession, education and job descriptions. SOLS has multiple resources available.

Board to review by-laws and governance policies.

Training meeting to be held June 5th, 2018.

Personnel Committee_(Gerri and Dyan)

Discussion was held whether the personnel committee should be disbanded.

Policy Committee_(Denise and Malcolm)

No report.

Facility Committee (Malcolm, Rob, Gerri, Dyan)

No report.

Finance Committee

No report.

Report on Board members' advocacy activities

Dyan Jones to attend SOLS Trustee meeting.

Other Business and Federation News

The board will review the roles of the committees.

A discussion was held in regards to a consent agenda and what it would include.

Moved by Malcolm Beddoe and seconded by Gerri Grant THAT a consent agenda be included in the agenda.

Carried

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Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on 18th April at 6pm, at the West Grey Public Library – Durham Branch.

Adjournment

Chair Tim Dyck

Date