

West Grey Public Library Board Minutes

March 21, 2017
West Grey Public Library – Durham Branch

Present: Tim Dyck, Bonnie MacIntyre, Gerri Grant, Malcolm Beddoe, Rob Thompson, Denise Edwards
Staff: Chief Librarian/CEO, Kim Priestman
Guest (s): None
Regrets: Dyan Jones

Call to Order

Meeting called to order at 8:30am by Chair, Tim Dyck.

Agenda

Moved by: Gerri Grant
Seconded by: Denise Edwards

**That the agenda of the March 21, 2017 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: Denise Edwards
Seconded by: Bonnie MacIntyre

**That the minutes of February 21, 2017 be adopted.
Carried**

Business Arising

Malcom Beddoe discussed his email on Novelbranch (a vending machine for books), CEO Kim Storz discussed the many different options available and was asked to put the information together and bring to the September meeting.

Professional development for staff should be 1% of overall budget for any staff who want to take courses. Kim will increase this portion of the budget a bit every year.

Kim brought to the boards attention the Ayton stats are dropping and we need to watch the numbers and investigate.

Accounts Payable

**Moved by: Malcolm Beddoe
Seconded by: Bonnie MacIntyre.
Carried**

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That the invoices, as presented on the Council/Board Report dated February 28, 2017 in the amount of \$8,053.33 (A/P February invoices) be paid.

Correspondence

Done

Strategic Plan

Done

Personnel Committee (Gerri and Dyan)

Done

Policy Committee (Denise and Malcolm)

Done

Facility Committee (Malcolm, Rob, Gerri, Dyan)

Done

Board Members' Advocacy

Done

Other Business and Federation News

Tim Dyck gave his thanks to Malcom Beddoe, Kim Storz, and Denise Edwards for attending a meeting with Mayor Eccles regarding the library contract with Grey Highlands.

Motion to accept the Grey Highlands Library/West Grey Library Contract at a 2% increase for 2017-2021 inclusive

Moved by: Denise Edwards

Seconded by; Bonnie MacIntyre.

Carried

The agreement with Grey Highlands was signed, and will be mailed out to Grey Highlands Library.

Rob Thompson reported that he would be at the West Grey Job Fair on Thursday March 23 and the library was welcome to put up some info at the West Grey tent. It is expected that 30 employers will be attending the Job Fair.

Recognition wall space was discussed with a few options being mentioned; the space between the windows. Where to place the Joyce Cunningham Award? Options were discussed including; end of one of the shelves, at the front desk or by the current staff picks display and put a sliding Plexiglas door on.

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Discussions around having a Marketing and Communication Committee

Motion to establish a Marketing and Communications Committee

Moved by Bonnie MacIntyre

Second by Malcom Beddoe

Carried

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on Wednesday April 19th at 6:00 pm, at the West Grey Public Library – Durham Branch.

Adjournment

Chair Tim Dyck

Date