

West Grey Public Library Board Minutes

March 27, 2019

West Grey Public Library - Durham Branch

Present: Malcolm Beddoe, Boyde Colwell, Lindsey Glazier, Beth Hamilton, Michele Humphry, Doug Hutchinson, Elizabeth Murray

Staff:

Guest (s):

Regrets: Chief Librarian/CEO, Kim Storz, Claudia Mueller

Call to Order

The chair called the meeting to order at 7:30pm

Moved by Beth Hamilton and seconded by Doug Hutchinson to approve the agenda as is.

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 – February 20th, 2019
- b. CEO & Children's Librarian report – February 2019
- c. Statistical report – February 2019
- d. Accounts Payable – February 2019

Moved by Beth Hamilton and seconded by Lindsey Glazier THAT it hereby be resolved the West Grey Public Library Board adopt items A to D.

Carried

Correspondence if any

- Malcolm Beddoe chatted with Hanover Library Board Chair regarding similarities in policy practice and governance. She will visit the Durham branch and compare use of space with that of Hanover

Matters arising from minutes

- a. Letter to patron in regard to Mount Forest Library agreement
 - a. Lindsey Glazier will send letter to board for review
- b. Consent agenda headings have been adjusted

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Monitor the progress of the Strategic Plan

- Board to attend Strategy Session with ideas for the future

Committee Review and Updates

- a. Policy Committee

**Moved by Beth Hamilton and seconded by Liz Murray THAT it hereby be resolved the Michele Humphry and Lindsey Glazier make up the Policy Committee
Carried**

- b. Finance Committee

Report on Board members' advocacy activities

- Board members Stephen Townsend (stand in council member), Malcolm Beddoe and Liz Murray, along with CEO, Kim Storz attended FOPL Stephen Abram meeting
- Main message in presentation was boards need to be proactive, have a strong governance, use library governance website resources, and he highlighted the importance of libraries in the community

Other Business

- a. Evaluation of CEO – GOV-09
 - Evaluation to be completed by board and presented to Kim Storz in April
- b. Governance Hub
 - Saturday, May 11th from 10-1, SOLS Best Practices in Owen Sound

Open Discussion

- A Diversity and Inclusion committee was discussed.

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on 17th of April at 7:30pm. A Strategic Planning session will be held from 6:30-7:30pm prior to meeting at the West Grey Public Library - Durham Branch.

Adjournment

Lindsey Glazier moved THAT we adjourn the meeting at 9:03pm

Chair

Date