

# West Grey Public Library Special Meeting Minutes

March 3, 2017  
West Grey Public Library

Present: Tim Dyck, Bonnie MacIntyre, Malcolm Beddoe, Rob Thompson, Denise Edwards

Staff: Chief Librarian/CEO, Kim Priestman

Guest (s):

Regrets: Dyan Jones, Gerri Grant

## Call to Order

Meeting called to order at 9 am by Chair, Tim Dyck.

## Grey County Library Inquiry

Discussions were held responding to Grey County investigating the role the County has in delivery of library services. A resolution was passed:

**The Report CAOR-CW-04-17 Reassessing Potential of Grey County Role in Provision of Library Services be received; and That Council direct the CAO to prepare an updated environmental scan of library services and an assessment of the merits of proceeding with a more comprehensive library services project for Council's consideration.**

The Board would like to have more information from Grey County and look forward to attending any information sessions that may happen.

## Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on Tuesday March 21st at 8:30 am, at the West Grey Public Library – Durham Branch.

## Adjournment

---

Chair Tim Dyck

---

Date