

## West Grey Public Library Board Minutes

May 16, 2018

West Grey Public Library – Durham Branch

Present: Tim Dyck, Malcolm Beddoe, Gerri Grant, Denise Edwards, Bonnie MacIntyre, 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 6pm.

### Agenda as amended

**Moved by Denise Edwards and seconded by Gerri Grant THAT the agenda of the May 16, 2018 meeting be approved as amended.**

**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 – April 18, 2018
- b. Librarian's report – April 2018
- c. Statistical report – April 2018
- d. Accounts Payable – April 2018  
Invoices dated May 11, 2018 in the amount of \$14,932.72 (A/P April invoices).
- e. Correspondence

**Moved by Malcolm Beddoe and seconded by Rebecca Hergert That it hereby be resolved the West Grey Public Library Board adopt items A to E on the consent agenda.**

**Carried**

### Matters arising from minutes

### Monitor the progress of the Strategic Plan

Review of the Strategic Plan will take place on June 5<sup>th</sup>, 2018.

### Committee Review and Updates

A discussion was held regarding committees having terms of reference. Committees to work on this with Kim Storz.

Facilities Committee to sit down with Kim Storz and review buildings.

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Finance Committee to review budget and development charges.

**Personnel Committee**\_(Gerri and Dyan)

**Policy Committee**\_(Denise and Malcolm)

**Moved by Bonnie MacIntyre and seconded by Malcolm Beddoe THAT the Board adopt the “Use of Corporate Resources During an Election Policy 12-2018**

**Carried**

**Facility Committee** (Malcolm, Rob, Gerri, Dyan)

**Finance Committee** (Tim and Malcolm)

### **Report on Board members’ advocacy activities**

Malcolm Beddoe discussed his attendance at the Friends of the Library AGM, May 2<sup>nd</sup>, 2018. It was well attended with three new members. Bonnie MacIntyre and Gerri Grant also attended the AGM. Kim Storz was asked to provide more information on the happenings of the FOL and to ask the FOL if a Board member could attend meetings sporadically.

A thank you card will be sent out to Grey County Reads on behalf of the Board.

**Motion to direct Rebecca Hergert on behalf of the Board to encourage all provincial candidates to support the Library.**

**Moved by Malcolm Beddoe**

**Seconded by Gerri Grant**

**Carried**

### **Other Business and Federation News**

Training meeting to be held June 5<sup>th</sup>, 2018, 12-5.

### **Next Meeting**

The next regular meeting of the West Grey Public Library Board will be held on 20<sup>th</sup> June at 6pm, at the West Grey Public Library – Durham Branch.

### **Adjournment**

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Chair Tim Dyck

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Date