

**Minutes**  
**West Grey Public Library Board**  
Friday May 8<sup>th</sup> 2015 at 9am  
Held at the Durham Library Branch

Board Members: (X = present, A = absent, R = regrets)

Tim Dyck X	Richard Ballenthin X	Don Marshall X	Malcolm Beddoe X
Denise Edwards X	Bonnie MacIntyre X	Dyan Jones X	Gerri Grant X

*Staff:* Chief Librarian/CEO, Kim Priestman

**Call to Order**

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

**Agenda**

That the agenda of the meeting May 8<sup>th</sup>, 2015 be approved as amended.

Moved by: Malcolm Beddoe

Seconded by: Denise Edwards

Carried

**Declaration of Interest**

It is recorded that there were no declarations of pecuniary or conflict of interest or the general nature thereof.

**Minutes**

Be it resolved that, the minutes of the Library Board meeting, held on April 20<sup>th</sup>, 2015 be adopted, as amended.

Moved by: Bonnie MacIntyre

Seconded by: Gerri Grant

Carried

**Business arising from Minutes**

None

**Board Information Package**

Kim referred to the reports and statistical information included with the minutes. That the reports from the Chief Librarian/CEO, and Child & Youth Librarian, as well as the statistical information be received.

## **Accounts Payable**

That the invoices, as presented on the Council/Board Report dated May 5th, 2015 in the amount of \$14,222.82 (A/P Voucher #4 April 2015 invoices) be paid.

Moved by: Gerri Grant

Seconded by: Malcolm Beddoe

Carried

## **Correspondence**

For information only – Not circulated but available for viewing at the meeting.

- a) Bentinck Presbyterian Church
- b) Letter to Editor

## **Strategic Plan**

### **Personnel Committee** (Gerri and Dyan)

Gerri and Dyan have met and are gathering information, a meeting will be set up to review the CEO.

### **Building Committee** (Richard, Don and Gerri)

Don will inquire on the progress with the SVCA.

### **Policy Committee** (Denise and Malcolm)

### **Property Committee** (Richard, Malcolm, Don)

Spoke about the meeting with Council and the results.

RFQ have been sent out for 3<sup>rd</sup> party review of the Elmwood Branch.

The Elmwood Branch portion of the budget will be cut from the overall West Grey Library Board budget. An exact amount will be presented to Council at their next meeting in May.

Elmwood Proposal dated May 6, 2015, was submitted and received by the board, amendments will be made and sent out for approval.

## **Board Members' Advocacy**

### **New Business and Federation News**

The Pay Equity and Market study was discussed and the Personnel committee will meet to assist Kim.

Meetings of the Board bylaw – changes need to be made. Malcolm to assist Kim in the correct wording.

**Next Meeting**

The next regular meeting of the West Grey Public Library Board will be held on Monday, June 15th, 2015 at 1:30pm at the West Grey Public Library – Durham Branch.

**Adjournment**

That moved by: Malcolm Beddoe @ 10:55 pm.  
Carried.

\_\_\_\_\_  
Chair Tim Dyck

\_\_\_\_\_  
Date