

West Grey Public Library Board Minutes

November 21, 2018

West Grey Public Library – Durham Branch

Present: Tim Dyck, Malcolm Beddoe, Gerri Grant, Rebecca Hergert, Denise Edwards, Rob Thompson, Dyan Jones, Bonnie MacIntyre

Staff: Chief Librarian/CEO, Kim Storz

Guest (s):

Regrets:

Call to Order

The chair called the meeting to order at 8:30am.

Agenda as amended

Moved by Bonnie MacIntyre and seconded by Gerri Grant THAT the agenda of the November 21, 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 – October 17, 2018
- b. Librarian's report – October 2018
- c. Statistical report – October 2018
- d. Accounts Payable – October 2018
Invoices dated in the amount of \$5,970.55 (A/P November 14, 2018 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

Discussion was held on the legacy document.

Moved by Dyan Jones and seconded by Gerri Grant That the legacy document will become part of the new board package.

Carried

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Monitor the progress of the Strategic Plan

Committee Review and Updates

Policy Committee_(Denise and Malcolm)

Finance Committee (Tim and Malcolm)

Moved by Malcolm Beddoe and seconded by Bonnie MacIntyre That the draft budget be presented to the new board at the first board meeting.

Carried

Report on Board members' advocacy activities

Other Business and Federation News

Moved by Dyan Jones and seconded by Denise Edwards That after detailed discussions and after the four-year monitoring of the statistics, the current board recommends that the Elmwood Resource Centre be closed unless appropriate budget is allocated

Next Meeting

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

Adjournment

Chair

Date