

## West Grey Public Library Board Minutes

October 17, 2018

West Grey Public Library – Durham Branch

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

Staff: Chief Librarian/CEO, Kim Storz

Guest (s):

Regrets: Bonnie MacIntyre

### Call to Order

The chair called the meeting to order at 6pm.

### Agenda as amended

**Moved by Malcolm Beddoe and seconded by Gerri Grant THAT the agenda of the September 19, 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 – September 19, 2018
- b. Librarian's report – September 2018
- c. Statistical report – September 2018
- d. Accounts Payable – September 2018  
Invoices dated in the amount of \$9,996.87 (A/P October 12, 2018 invoices).
- e. Correspondence

**Moved by Rebecca Hergert and seconded by Malcolm Beddoe 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

Kim Storz clarified that water testing is only done in Ayton and the billing is split 3 ways.

Kim Storz provided an analysis on the Board evaluations received. Some discussion was held on the evaluations. Dyan Jones and Tim Dyck will consolidate the evaluations for a legacy document which will be provided to the incoming Board. The legacy document will be available at the November Board meeting.

## **West Grey Public Library Board Minutes**

October 17, 2018  
West Grey Public Library – Durham Branch

### **Monitor the progress of the Strategic Plan**

Moved by Rebecca Hergert and seconded by Dyan Jones That the West Grey Library Board directs the West Grey Library CEO, to apply for the Grey Bruce Community Foundation grant for Spring 2019 intake.

Carried

### **Committee Review and Updates**

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

**Moved by Malcolm Beddoe and seconded by Denise Edwards That Policies GOV-01 to GOV-04 and By-laws BL-01 to BL-06 be approved.**

Carried

#### **Finance Committee (Tim and Malcolm)**

Option 2 of the revised 2019 budget was received.

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

Board applications and an article were in the Spotlight.

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

**Moved by Denise Edwards and seconded by Malcolm Beddoe That the 2017 Auditors Report be received.**

Carried

Please remember to return all Board documents to the Library or Tim Dyck.

Malcolm Beddoe spoke about social isolation.

**Whereas West Grey Public Library Board is unable to support Words Aloud Spoken Word & Storytelling Festival at this time.**

**Whereas the Owen Sound & North Grey Union Public Library has expressed an interest.**

**Moved by Dyan Jones and seconded by Denise Edwards that West Grey Public Library Board recognizes Owen Sound & North Grey Union Public Library in their partnership with Words Aloud Spoken Word & Storytelling Festival.**

## West Grey Public Library Board Minutes

October 17, 2018

West Grey Public Library – Durham Branch

### Carried

### Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on 21<sup>st</sup> of November at 8:30am, at the West Grey Public Library – Durham Branch.

### Adjournment

---

Chair Tim Dyck

---

Date