

West Grey Public Library Board Minutes

October 19th 2016
West Grey Public Library – Durham Branch

Present: Tim Dyck, Don Marshall, Bonnie MacIntyre, Dyan Jones, Malcolm Beddoe, Gerri Grant, Denise Edwards

Staff: Chief Librarian/CEO, Kim Priestman

Guest (s): Ed Moric

Regrets:

Call to Order

Meeting called to order at 6pm by Chair, Tim Dyck.

Agenda

Moved by: Gerri Grant

Seconded by: Dyan Jones

That the agenda of the October 19th, 2016 meeting be approved.

Carried

Declaration of Interest

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

Minutes

The Board has deferred the September minutes until the November 2016 meeting.

Accounts Payable

Moved by: Gerri Grant

Seconded by: Denise Edwards

That the invoices, as presented on the Council/Board Report dated October 4, 2016 in the amount of \$4,210.94 (A/P September invoices) be paid.

Carried

Correspondence

Ralph Clark sent an email thanking for time given at the September board meeting. Tim will respond to Ralph's email and to ask him for access to his records.

Strategic Plan

Personnel Committee_(Gerri and Dyan)

Policy Committee_(Denise and Malcolm)

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Facility Committee (Malcolm, Don, Gerri, Dyan)

Mandate:

In accordance with the West Grey Public Library Strategic Plan, the Facilities Committee will conduct bi-annual inspections of its libraries to provide the Library Board updates of the current conditions of all facilities.

Board Members' Advocacy

Gerri Grant attended the open house during Ontario Library week in Ayton. Gerri and Bonnie MacIntyre attended the open house in Elmwood.

Other Business and Federation News

West Grey Lions – Ed Moric

Lion's president Ed Moric attended the meeting to let the board know a motion has been passed by the Lions to help the library with updating the children's area.

They would like a small committee consisting of Lions, Board and staff to work together on this endeavor. The Board thanked the Lions' for moving the Library, and assisting with the packing and youth walk.

The Friends of the West Grey Library were successful with their grant to the Community Foundation.

Motion to accept form a financial committee consisting of Tim Dyck and Malcolm Beddoe.

Moved by Bonnie MacIntyre

Seconded by Gerri Grant

Moved

The Board looks forward to working with the West Grey Council during the library service review.

Board members will attend the grand opening of the new Durham branch on October 22nd.

CKNX and the Flesherton community board will be contacted about the grand opening.

The Board accepts the nomination by Pat Morden for the Joyce Cunningham Award presented at the OLA Super Conference in January 2017.

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on November 16th, 2016 at 6pm, at the West Grey Public Library – Durham Branch.

Adjournment

Chair Tim Dyck

Date