

West Grey Public Library Board Minutes

Sept. 19, 2018

West Grey Public Library – Durham Branch

Present: Tim Dyck, Malcolm Beddoe, Gerri Grant, Bonnie MacIntyre, Rob Thompson, Dyan Jones

Staff: Chief Librarian/CEO, Kim Storz

Guest (s):

Regrets: Rebecca Hergert, Denise Edwards

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 – June 20, 2018
- b. Librarian's report – Summer 2018
- c. Statistical report – Summer 2018
- d. Accounts Payable – June, July, August 2018
Invoices dated in the amount of \$20,311.36 (A/P June 2018, July 2018, August 2018 invoices).
- e. Correspondence

Moved by Bonnie MacIntyre 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

Moved by Gerri Grant and seconded by Dyan Jones That the Chief Librarian/CEO ask for clarification on the water testing in Ayton and Neustadt.

Carried

Moved by Tim Dyck and seconded by Malcolm Beddoe That the letter regarding Elmwood be adopted and sent to Council.

Carried

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Moved by Malcolm Beddoe and seconded by Bonnie MacIntyre That the Board Application form be amended and used for 2019.

Carried

Whereas it has been determined by the board that CEO performance reviews and future CEO hiring will be completed by the board as a whole,

Therefore, be it resolved that the Library Board Personnel committee be removed from the regular standing committee list and disbanded.

Moved by Gerri Grant

Seconded by Dyan Jones

Carried

Whereas West Grey library building inspection and maintenance is the responsibility of West Grey municipality, and

Whereas the library CEO is responsibility for reporting issues needing attention to the board and/or municipal staff as necessary,

Therefore, be it resolved that the Library Board Facilities committee be disbanded.

Moved by Rob Thompson

Seconded by Malcolm Beddoe

Carried

Moved by Gerri Grant and seconded by Bonnie MacIntyre That the draft minutes from a board meeting be received within one week from the meeting.

Carried

Monitor the progress of the Strategic Plan

Board evaluations have been handed in and will be discussed at the October meeting.

Review of the Strategic Plan was handed out and will be discussed at the October meeting.

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Committee Review and Updates

Policy Committee_(Denise and Malcolm)

Finance Committee (Tim and Malcolm)

Moved by Gerri Grant and seconded by Malcolm Beddoe That option 2 of the 2019 draft budget be modified to include opening on long weekends and Sundays all year round.

Carried

Report on Board members' advocacy activities

Information gathered by Trinity Anglican Church indicates that 1 out of 3 people moving into the Municipality are young families.

Other Business and Federation News

Moved by Malcolm Beddoe and seconded by Bonnie MacIntyre That the foundation (FN) policies be approved with new dates.

Carried

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on 17th of October at 6pm, at the West Grey Public Library – Durham Branch.

Adjournment

Chair Tim Dyck

Date