

Present: Tim Dyck, Don Marshall, Malcolm Beddoe, Bonnie MacIntyre, Dyan Jones, Gerri Grant
Staff: Chief Librarian/CEO, Kim Priestman
Guest (s) John Bell, Doug Hutchison, Delton Becker
Regrets: Richard Ballenthin, Denise Edwards

Call to Order

Meeting called to order at 1:30pm by Chair, Tim Dyck.

Agenda

Moved by: Bonnie MacIntyre
Seconded by: Gerri Grant

**That the agenda of the meeting September 14th, 2015 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 – Council Committee

John Bell, Doug Hutchinson, Delton Becker

Media represented.

Delton Becker introduced himself, as did the members in attendance. Mr Becker read the presentation he made to Council on August 31st.

Mr Becker also provided a back ground on the village of Elmwood, the historical documents provided and the library.

He reminded the Board that they are appointed by the Council, finances come from Council, and they shouldn't slap the hand that provides.

Doug Hutchinson read a statement about:

- Lack of communication between Council and Library Board

- Computers & internet should be restored in Elmwood
- Library Board committee and Council should work together for the interest of Elmwood.

Tim Dyck responded to Delton's presentation.

- First the building was closed due to the Health & Safety of patrons and staff.
- The library hours were changed to accommodate a children's literacy program.
- The historic documents were taken from the Elmwood branch to keep them safe, as some of the items already had mold on them. These items were donated to the library, we would like to provide them to the appropriate people.
- Paid library employees will be at each of the libraries, although volunteers are a great asset and are welcome.
- An apology was offered during a July public meeting for the inconvenience of having to close the branch for health and safety reasons.

Malcolm Beddoe would like to see the Council and Board get back to a respected way of communication and to follow a Code of Conduct.

Doug Hutchinson said the main goal today was to find out if the Library Board is still going to provide service in Elmwood.

Tim Dyck reported that the Library Board was in the midst of making a motion that will say if conditions are met, the Library Board is willing to go back into Elmwood.

Doug Hutchinson would like to suggest the board look at the hours of operation and computers use.

Delton Becker wanted to know how they could get the historical documents back.

The Library Board has agreed to hand over the historical documents. The parties responsible will have to sign for the documents they are taking. Kim Priestman was concerned that there would be a chain of release just in case in the future the Library was questioned.

Kim Priestman informed Delton Becker the documents are being indexed and would be ready for pick up on Thursday September 17, 2015. Delton will bring along interested parties to pick up and sign for the historical documents.

John Bell and Doug Hutchinson would like to meet with the Facilities Committee of the Board in the next few days. A meeting was set for 9am Wednesday September 16, 2015.

- The committee thanked the Board for listening.

Minutes

Moved by: Malcolm Beddoe
Seconded by: Bonnie MacIntyre

**That the amended minutes of June 15th, 2015 be adopted.
Carried**

Business arising from Minutes

Tim spoke about reporting the facts in the newspaper Thursday Sept 10, 2015, in response to Delton Becker's presentation to Council.

Discussion was had on ideas for the Elmwood branch and a motion will be made and provided to the Council on Monday September 21st, 2015.

Librarian's and Statistical reports

The CEO, Kim Priestman referred to the Chief Librarian/CEO, and Child & Youth Librarian reports and statistical information included with the minutes.

**The reports be received for information.
Carried**

Accounts Payable

Moved by: Dyan Jones
Seconded by: Gerri Grant

**That the invoices, as presented on the Council/Board Report dated September 10, 2015 in the amount of \$19,436.80 (A/P Voucher #6 June, July, August 2015 invoices) be paid.
Carried**

Correspondence

An email has been received from Richard Ballenthin resigning his position on the board due to health.

Strategic Plan

A draft copy of the Strategic Plan was presented, comments have been asked for by Wednesday September 16th.

A final draft copy will be completed and presented at the CoW September 28th, 2015.

Moved by: Malcolm Beddoe
Seconded by: Bonnie MacIntyre
Moved

Personnel Committee (Gerri and Dyan)

Policy Committee (Denise and Malcolm)

Three policies were presented to the board for approval. Soft copies will be emailed for comments. The policies will be approved at the October 19th board meeting.

Property Committee (Richard, Malcolm, Don)

All documentation from the Building Committee has been received from Steve Field. The information received covers 1990-2015.

The committee will still pursue the Saugeen Conservation Valley on the two properties.

Moved by: Bonnie MacIntyre
Seconded by: Gerri Grant
Moved

Board Members' Advocacy

New Business and Federation News

Building Committee (new building only, Municipal committee) (Richard, Don and Gerri)

The Building Committee was dissolved by Council.

To ratify the motion made through email on August 11, 2015 by Malcolm Beddoe and Denise Edwards to rename the Property Committee to the Facilities Committee and that Gerri Grant be added to the Committee.

Moved by: Gerri Grant
Seconded by: Dyan Jones
Moved

To ratify the motion made through email on July 3, 2015 by Richard Ballenthin and Denise Edwards to accept the tender from Sandy Hamilton for the following furnace replacement and installation complete at a cost of \$6350 (likely + hst) with a \$250 rebate for the ECM fan motor.

Moved by: Richard Ballenthin
Seconded by: Denise Edwards
Moved

It was decided that the Library Board should have a separate capital budget done for facilities.

Kim Priestman will get in touch with the Hanover Library to see if a delegation from the Hanover Library Board would like to meet on October 19th.

The Budget Variance report for 2015 to be provided to Council was approved.

Moved by: Gerri Grant
Seconded by: Malcolm Beddoe
Moved

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on Monday, October 19th, 2015 at 1:30pm at the West Grey Public Library – Ayton Branch.

Adjournment

3:50 pm.

Chair Tim Dyck

Date