

West Grey Public Library Board Minutes

April 22, 2020

West Grey Public Library - Durham Branch

Present: Malcolm Beddoe, Michele Humphrey, Doug Hutchinson, Stephen Townsend, Boyde Colwell, Beth Hamilton, Les Bridgen, Kim Storz, CEO

Regrets: Elizabeth Murray, Claudia Mueller

Call to Order

The chair called the meeting to order at 1:30 PM

Moved by Malcolm Beddoe and seconded by Boyde Colwell THAT it hereby be resolved that the West Grey Public Library Board approve the agenda.

Carried

Declaration of Pecuniary Interest or Conflict of Interest

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

Be it resolved that the Board amend BL-05 Meetings of the Board to allow for electronic participation in both open and closed meetings, and such members shall be counted in determining whether or not a quorum of members is present, in the event of an emergency declaration by Federal, Provincial, Upper and/or Lower Tier.

Moved by Malcolm Beddoe seconded by Stephen Townsend

Carried

Delegation No delegation presented

Consent Agenda

a. Adopt previous minutes – February 19, 2020

b. Accounts Payable – Jan, Feb and March

Recommendation: Be it hereby resolved that the West Grey Public Library Board adopt items A to B on the Consent Agenda

Moved by Doug Hutchinson and seconded by Boyde Colwell THAT it hereby be resolved the West Grey Public Library Board adopt items A-B on the consent agenda with amendments.

Carried

Librarian's report – Questions arose around staffing hours and working from home.

Correspondence if any - No correspondence at this time

Matters arising from minutes- Results from online survey to be compiled.

Motions

a. Ratify motion from the March 24, 2020 email stating THAT Due to COVID-19 West Grey Library staff should be paid their due salary regardless of whether they are working

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at the libraries or at home upon review by the CEO and reported to the Board monthly until the Emergency Measures are lifted.

Moved by Malcolm Beddoe and seconded by Boyde Colwell, as amended.

Carried

b. Ratify motion from the March 24, 2020 email stating THAT West Grey Library will increase the office space in the Durham branch with the use of Library Board reserves up to \$4,000 and that the Library Board Council reps will report to Council regarding this.

Moved by Malcolm Beddoe and seconded by Stephen Townsend.

Carried.

c. **Moved by Michele Humphrey and seconded by Beth Hamilton THAT GOV-09 Evaluation of the CEO be approved.**

Typo changes and words in brackets to be fixed.

Carried.

2020 Budget

Moved by Stephen Townsend and seconded by Les Bridgen THAT the revised 2020 budget be approved.

Discussion ensued.

Carried.

Report from Council members'

Councillor Hamilton provided updates from Council via email prior to the meeting.

Other Business

Received resignation from Claudia Mueller. Board unanimously accepted the resignation.

Open Discussion

Discussion around COVID-19's effect on how programs are delivered, investment in technology, flexibility of budget

Service review- Ensuring WGPL receives fair share of grant proposal.

GBH- Strong (Bruce Power) assistance link added to website

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on May 20 at 1:30pm via Zoom.

Adjournment

Chair

Date