

West Grey Public Library Board Minutes

November 11, 2020

West Grey Public Library - Virtual

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

Guest: Marianne Love

Regrets: Doug Hutchinson

Call to Order

The Chair called the meeting to order at 7:00 pm

Moved by Stephen Townsend, seconded by Beth Hamilton it hereby be resolved that the West Grey Public Library Board approve the agenda as amended.

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.

Delegation – N/A

Consent Agenda

- a. Adopt previous minutes– October 14, 2020
- b. Accounts Payable –October 2020 \$9,934.89

Moved by Boyde Colwell and seconded by Liz Murray it hereby be resolved the West Grey Public Library Board adopt items A and B on the consent agenda.

Carried.

Librarian's Report - received

Correspondence if any – N/A

Closed Session: Personal information about identifiable individuals

Moved by Les Bridgen, seconded by Elizabeth Murray to enter into closed session at 7:15.

Carried

Moved by Beth Hamilton, seconded by Elizabeth Murray to move out of closed session at 9:20.

Carried

Next Meeting: The next budget meeting of the West Grey Public Library Board will be held via Zoom on November 18, 2020 at 7 pm

Adjournment: Motion to adjourn at 9:30 pm moved by Stephen Townsend.

Chair

Date