

# West Grey Public Library Board Minutes

May 12, 2021

West Grey Public Library - Virtual

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

Guest: Kerri Mighton, Director of Finance and Treasurer

## Call to Order

The Chair called the meeting to order at 7:05 pm

**Moved by Malcom Beddoe and seconded by Elizabeth Murray it hereby be resolved that the West Grey Public Library Board approve the agenda. Motion 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

None.

## Consent Agenda

- a. Adopt previous minutes– April 2021
- b. Accounts Payable –April 2021

**Moved by Beth Hamilton and seconded by Boyde Colwell it hereby be resolved the West Grey Public Library Board adopt items A and B on the consent agenda. Motion carried.**

## Kerri Mighton, Director of Finance and Treasurer

- a. Reserves
- b. Development Charges

## Librarian's Report- CEO presented report to Board.

Curbside pick-up remains an option for all branches.

CEO identified new programs that are being launched because of staff creativity with COVID-19 restrictions.

**Moved by Elizabeth Murray and seconded by Les Bridgen to receive the Librarian's Report for May 2021.**

**Motion carried.**

**Moved by Stephen Townsend and seconded by Elizabeth Murray that library overdue fines be waived for 2021 to ensure barrier-free inclusion.**

**Motion carried.**

**Correspondence – None**

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## Matters arising from the Minutes

### a. BL-05 Meetings of the Board

Moved by Beth Hamilton and seconded by Elizabeth Murray that BL-05 be approved.

Motion carried.

## Report from Council members

Passed Municipal budget

Hanover boundary expansion

Durham growth and expansion report has been made public

## Other business

### a. 2021 Revised Budget approval

Moved by Boyde Colwell and seconded by Elizabeth Murray that the West Grey Public Library Board adopt the revised 2021 budget.

Motion carried.

## Open Discussion

Discussion around Strategic Plan and 2022 Budget

Mayor Robinson invited the WGPL to present a delegation to Municipality of West Grey Council

New Wage Grid

Moved by Elizabeth Murray and seconded by Les Bridgen that West Grey Public Library Board enter Closed Session to discuss personnel matters at 8:29 pm.

Motion carried.

Moved by Beth Hamilton and seconded by Elizabeth Murray that West Grey Public Library Board end Closed Session at 8:38 pm. Motion carried.

**Next Meeting** the next meeting of the West Grey Public Library Board will be held via Zoom on June 9, 2021 at 7 pm

**Adjournment:** Motion to adjourn at 8:40 pm moved by Elizabeth Murray.

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Chair

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Date