

West Grey Public Library Board Minutes

December 14, 2022
West Grey Public Library

Present: Malcolm Beddoe, Tyler Barlow, Elizabeth Murray, Geoffrey Shea, Scott Foerster

Absent: Boyde Colwell

1. Call to Order

The Chair called the meeting to order at 7:10 pm

2. Agenda approved as amended

Moved by Liz Murray and seconded by Tyler Barlow THAT the Agenda be approved.

Motion carried.

3. Declaration of Interest

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

4. Correspondence

None

5. Consent Agenda

Moved by Geoffrey Shea and seconded by Tyler Barlow THAT the West Grey Public Library Board adopt items A and B on the consent agenda.

Motion carried.

6. Matters arising from the minutes

a. Board Legacy Document

Moved by Liz Murray and seconded by Scott Foerster THAT the West Grey Public Library Board accept the Board Legacy Document.

Motion carried.

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7. Librarian's Report

Moved by Tyler Barlow and seconded by Liz Murray THAT the Librarians report be accepted.

Motion carried.

8. Report from Council members'

Welcome to Geoffrey Shea and Scott Foerster

9. Other business

a. 2023-2033 Capital budget

Moved by Scott Foerster and seconded by Tyler Barlow THAT the West Grey Public Library Board approve the 2023-2033 capital budget.

Motion carried.

Moved by Tyler Barlow and seconded by Scott Foerster THAT the West Grey Public Library Board keep \$9,000 from the 2022 Municipal capital to pay for the Neustadt window and Durham cabinets if not completed by the end of 2022.

Motion carried.

10. Open discussion

11. Next Meeting – Wednesday January 18, 2023, 7:00 pm. Durham branch.

12. Adjournment - Motion to adjourn the meeting at 7:50 pm by Liz Murray.

Chair:

Date: