

## West Grey Public Library Board Minutes

January 18, 2023  
West Grey Public Library – Durham Branch

Present: Malcolm Beddoe, Stephen Townsend, Samantha Mund, Scott Foerster

Absent: Geoffrey Shea, Yvonne Pelletier

### 1. Welcome new Board Members

### 2. Call to Order

The Chair called the meeting to order at 7:30 pm.

### 3. Agenda approved

**Moved by Stephen Townsend and seconded by Scott Foerster THAT the Agenda be approved.**

**Motion carried.**

### 4. Elections of Chair and Vice Chair

**Moved by Stephen Townsend and seconded by Scott Foerster THAT the Board elect Malcolm Beddoe to the position of Board Chair for the 2023-2024 term.**

**Carried**

Vice Chair election to be held in February when more Board members are present.

### 5. Declaration of Interest

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

### 6. Correspondence

None

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### 7. Consent Agenda

- a. **Adopt previous minutes – Dec 14, 2022. Closed minutes May 11, 2022, July 13, 2022 and November 9, 2022.**
- b. **Accounts Payable – A/P Voucher 2022 - \$7,876.55**

**Moved by Stephen Townsend and seconded by Samantha Mund THAT the West Grey Public Library Board adopt items A and B on the consent agenda.**

**Motion carried.**

### 8. Matters arising from the minutes

N/A

### 9. Librarian's Report

**Moved by Samantha Mund and seconded by Scott Foerster to accept the Librarians report.**

**Motion carried.**

### 10. Report from Council members'

Scott Foerster mentioned that the Elmwood Community Centre Board mentioned that the Bruce County Bookmobile will be scheduled to stop at the Community Centre.

### 11. Other business

#### a. Board training

- i. Public Library Act – a discussion was held regarding governance.
- ii. The Board Orientation binder was handed out
- iii. Meeting expectations were covered

#### b. Board member to attend as a representative to the Board Assembly for OLS

- i. Will be discussed at the February meeting.

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### 12. Open discussion

Discussion was held on the OLA Super conference and Bootcamp for Board members.

Board meetings will be held the 2<sup>nd</sup> Wednesday of the month at 7pm, with some meetings happening in the other branches. A schedule will be distributed.

There will be no April board meeting.

The Service Review by Stephen Abram and the CEO salary report by OLS will be discussed at a future meeting after the Board has time to review the documents.

**13. Next Meeting** – Wednesday February 8<sup>th</sup>, 7pm - Durham branch.

**14. Adjournment** - Motion to adjourn the meeting at 9pm by Scott Foerster.

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Chair:

Date: