

West Grey Public Library Board Minutes

March 8, 2023
West Grey Public Library – Durham Branch

Present: Malcolm Beddoe, Stephen Townsend, Samantha Mund, Scott Foerster,
Geoffrey Shea, Yvonne Pelletier

Absent: none

1. Introductions

2. Call to Order

The Chair called the meeting to order at 7:07 pm.

3. Agenda approved

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

Motion carried.

4. Declaration of Interest

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

5. Correspondence

None

6. Consent Agenda

- a. **Adopt previous minutes – February 8, 2023.**
- b. **Accounts Payable – A/P Voucher 2023, Voucher #1 - \$7,014.02, Voucher #2 - \$15,121.76**

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

Motion carried.

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Moved by Stephen Townsend and seconded by Geoffrey Shea that Item B is removed from Consent Agenda.

Discussion.

Moved by Geoffrey Shea and seconded by Yvonne Pelletier THAT the Board does not need to receive the list of vouchers.

Motion carried.

7. Finance discussion with Municipality Treasurer Mighton

Discussion. Topics: budget, grant reporting, Library reserves, developmental charges, changes in legislation

8. Matters arising from the minutes

- a. CEO salary review
 - i. Kim Storz to distribute background research and report(s)
- b. Strategic Plan update
 - i. On hold, pending the recruitment of an appropriate facilitator

9. CEO/Chief Librarian's Report

- a. **Moved by Yvonne Pelletier and seconded by Stephen Townsend to accept the Librarian's report.**

Motion carried.

10. Report from Council members

Brief discussion with respect to Bruce County bookmobile insofar as it affects Elmwood. Noted that there is no mention of the Library Board meeting on the West Grey website/calendar.

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11. Other business

a. Policies

Some minor ‘friendly’ amendments were suggested in the interest of consistency and clarity.

- i. **Moved by Geoffrey Shea and seconded by Scott Foerster
THAT the West Grey Library Board approve OP-02, OP-20, and
OP-16.
Motion carried.**

12. Open discussion

Items discussed: Grey Bruce Film Festival, revival of ArtsFest for summer of 2023, rescheduling of authors’ visit, and the recognition of a local artist’s author-daughter as one of five winners of the British Women’s Literary Prize, with a recommendation to acquire her book.

13. Next Meeting – Wednesday May 10th, 7pm - Neustadt branch.

14. Adjournment - Motion to adjourn the meeting at 8:55pm by Scott Foerster.

Chair:

Date: