

West Grey Public Library Board Minutes

May 10, 2023

West Grey Public Library – Durham Branch

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

Absent: Stephen Townsend

1. Introductions

2. Call to Order

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

3. Agenda

Moved by Samantha Mund and seconded by Scott Foerster 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. Minutes

Moved by Yvonne Pelletier and seconded by Geoffrey Shea THAT the West Grey Public Library Board approve the March 8, 2023, minutes.

Motion carried.

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7. Matters arising from the minutes

- a. MoU WGPL and Municipality
**Moved by Scott Foerster and seconded by Samantha Mund that the West Grey Public Library Board approve the MoU as presented.
Motion carried.**

- b. 2023 Budget
**Moved by Yvonne Pelletier and seconded by Samantha Mund that the West Grey Public Library Board approve the 2023 budget as presented.
Motion carried.**

- c. Strategic Plan update
 - i. CEO to bring options to June meeting
 - ii. CEO to provide online mechanism for choosing date

- d. CEO salary survey report
 - i. To be discussed at June meeting

- e. CEO performance review
 - i. To be conducted at June meeting

- f. Library events – board volunteers
 - i. List of events discussed, to be circulated for Board members to volunteer

8. CEO/Chief Librarian's Report

- a. **Moved by Yvonne Pelletier and seconded by Geoffrey Shea THAT the West Grey Library Board accept the Librarian's report.
Motion carried.**

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9. Report from Council members

Brief update with respect to Bruce County bookmobile. Update and request that Library have presence at ArtsFest.

10. Other business

a. Future expansion of land

brief discussion respecting vacant land north of Durham building

i. Councillor Shea to initiate informal enquiry.

b. Strategic Service Delivery Review

i. Decision: no formal public report

ii. Action: CEO to develop schedule/work plan

iii. Action: seek inclusion on Council agenda: Sept/Oct

11. Open discussion

Items discussed: accreditation process.

12. Next Meeting – Wednesday June 14th, 7pm – Ayton Branch.

13. Adjournment - Motion to adjourn the meeting at 8:30pm by Yvonne Pelletier.

Chair:

Date: