

West Grey Public Library Board Minutes

June 14, 2023

West Grey Public Library – Durham Branch

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

Absent: none

1. Introductions

2. Call to Order

The Chair called the meeting to order at 7:03 pm.

3. Agenda

Moved by Stephen Townsend and seconded by Samantha Mund 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 Scott Foerster THAT the West Grey Public Library Board approve the May 10, 2023, minutes.

Motion carried.

7. Matters arising from the minutes.

- a. Strategic Plan options

Moved by Yvonne Pelletier and seconded by Scott Foerster to delay

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the Strategic Plan revision until 2025, following the model of the OLS.

Motion carried.

- b. Update on future expansion of land
Discussion with respect to contact with current owner to determine options for adjacent land.
- c. Strategic Service Delivery Review – done by Stephen Abrams
 - i. Work plan
discussion re: 10 recommendations directed to Board/
CEO requested that these be prioritized/scheduled
#10A and 10C were identified as first priority.
Moved by Geoffrey Shea and seconded by Stephen Townsend that the Board will work on a fundraising plan and there will be a separate meeting for this purpose.
- d. Council meeting
 - i. The Board will present to Council on Tuesday, October 3 @ 9 am.
This item will be on the Council's agenda.

8. CEO/Chief Librarian's Report

- a. **Moved by Samantha Mund and seconded by Scott Foerster THAT the West Grey Library Board accept the Librarian's report.**
Motion carried.

9. Report from Council members

Bruce County bookmobile has arrived with the goal to be operational by the end of the summer.

10. Other business

- a. Board update – Board governance training in Owen Sound
two Board members attended.

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CEO identified online training opportunities; will send link to Board members.

11. Open discussion

Discussion of alternative times for board meetings

12. Closed session

Moved by Yvonne Pelletier and seconded by Stephen Townsend THAT the West Grey Public Library Board move into closed session at 8:30 p.m.,

Be it resolved that the West Grey Public Library Board, goes into closed session to discuss personal matters about an identifiable individual.

Moved by Yvonne Pelletier and seconded by Stephen Townsend THAT the West Grey Public Library Board hereby returns to open session at 9:30 p.m.

(Chair Malcolm Beddoe confirmed that only closed session items identified were discussed in closed session.)

13. Next Meeting – September 13, 2023, 6pm start – Ayton Branch

14. Adjournment - Motion to adjourn the meeting at 9:30 pm by Yvonne Pelletier.

Chair:

Date: