

## **West Grey Public Library Board Minutes**

November 8, 2023

West Grey Public Library – Durham Branch

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

Absent: Geoffrey Shea

### **1. Call to Order**

The Chair called the meeting to order at 6:02 pm. Virtual format.

### **2. Agenda**

Moved by Scott Foerster and seconded by Yvonne Pelletier THAT the West Grey Library Board approve the agenda as presented.

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. Board Training**

4.1. Cut to the Chase (in binder)

### **5. Minutes of October 11, 2023**

Moved by Stephen Townsend and seconded by Samantha Mund THAT the West Grey Library Board minutes of September 13, 2023, be approved as presented.

Carried.

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6. Business arising from the minutes.

7. Board information:

7.1. None.

8. Chief Librarian's report

8.1 Boot Camp for Board

Samantha Mund and Malcolm Beddoe are interested in attending.

8.2 2024 Library Board representation at 2024 Budget presentation, December 12<sup>th</sup>, 9am.

Yvonne Pelletier and Stephen Townsend will attend.

Moved by Scott Foerster and seconded by Yvonne Pelletier THAT the West Grey Library Board approves the Chief Librarian's report as presented.

Carried.

9. Policy reviews and updates

9.1. GOV-02

Moved by Stephen Townsend and seconded by Yvonne Pelletier THAT the West Grey Library Board approve GOV-02 as revised.

Carried.

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### 9.2. GOV-10

Moved by Scott Foerster and seconded by Doug Townsend THAT the West Grey Library Board approve GOV-10 as revised.

Carried.

10. Report on Board members' advocacy activities.
  - 10.1 Malcolm attended Neustadt Craft Fair booth.
  
11. Other Business.
  - a. No further development re: with landowner
  - b. A portion of DCs must be spent on books.
  
12. Open Discussion
  - a. Stephen seeking judges for Remembrance Day poster contest.
  - b. Update for next month on Bruce County bookmobile (Elmwood)
  - c. Fundraising: Board role
  
13. Next Meeting – December 13, 2023, 6pm start – Durham Branch
  
14. Adjournment

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Chair:

Date: