

West Grey Public Library Board Minutes

February 14, 2024

West Grey Public Library – virtual meeting

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

Regrets: Stephen Townsend

1 Call to Order

The Chair called the meeting to order at 6:08 pm.

2 Agenda

Moved by Yvonne Pelletier and seconded by Samantha Mund 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

Binders to be brought into the Durham Branch for updates/changes w/o February 18, in time for March meeting.

5 Minutes of January 10, 2024

Moved by Samantha Mund and seconded by Scott Foerster THAT the West Grey Library Board minutes of January, 10, 2024, be approved as presented.

Carried.

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6 Business arising from the minutes.

- 6.1 Update from Malcolm Beddoe and Samantha Mund with respect to their attendance at the OLA Super Conference.
- 6.2 Information regarding West Grey members at surrounding libraries presented.

7 Board information package.

n/a

8 Chief Librarian's report

Moved by Doug Townsend and seconded by Samantha Mund THAT the West Grey Library Board approves the Chief Librarian's report as presented.

Carried.

9 Policy review and updates

Policies for review will be presented in March.

10 Report from Board and Council Members

n/a

11 Other Business

n/a

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12 Open Discussion

Moved by Geoffrey Shea and seconded by Yvonne Pelletier THAT 4 of 9 Board meetings be virtual.

Friendly amendment: Chair and CEO can determine if more meetings could be online.

Geoffrey Shea withdraws motion in favour of friendly amendment.

Moved by Geoffrey Shae and seconded by Doug Townsend THAT the Chair and CEO will together arrange to have as many meetings as practical conducted as online meetings.

Carried

13 Next Meeting

Wednesday, March 13, 2024, 6pm to be held at the Durham Branch.

14 Adjournment

Motion to adjourn at 7:10pm by Geoffrey Shea

Chair:

Date: