

West Grey Public Library Board Minutes

June 10, 2025

West Grey Public Library – Durham Branch

Present: Malcolm Beddoe (Chair), Stephen Townsend (Vice-Chair), Scott Foerster, Doug Townsend, Samantha Mund, Yvonne Pelletier, Kim Storz (CEO)

Call to Order

The Chair called the meeting to order at 7:32 pm.

1. Agenda

Moved by Stephen Townsend

Seconded by Yvonne Pelletier

THAT the West Grey Library Board approve the agenda as presented.

Carried.

2. Declaration of Interest

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

3. Correspondence

n/a

4. Minutes of May 21, 2025

Moved by Scott Foerster

Seconded by Doug Townsend

THAT the West Grey Library Board minutes of May 21, 2025, be adopted as amended.

Carried.

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5. Business arising from the minutes.

Auction results were discussed.

6. Strategic Plan update

The Strategic Plan Committee will meet on June 18, 2025, at 6:30 pm.

7. Chief Librarian's report

Moved by Yvonne Pelletier

Seconded by Samantha Mund

THAT the West Grey Library Board receive the Chief Librarian's report as presented.

Carried.

The programming staff believe we will not see a significant increase in our statistics because we cannot increase the number of attendees in our space; we can only offer additional programs.

Driveway safety is a concern, as both adults and children are walking out while cars are driving quickly down the driveway. This issue was brought to the Health & Safety Committee, and I will follow up with the Chief Administrative Officer (CAO).

Additionally, many cars are exiting in the wrong direction on Highway 6, not just those from Service Ontario.

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The staff would like to give a presentation to the Council in September. The CEO will reach out to the Clerk, and the Board will also be in attendance.

THAT the WGPL Board requests that Council evaluate the Neustadt Branch building to identify any potential issues and provide recommendations for necessary maintenance, repairs, or replacements.

Moved by Yvonne Pelletier

Seconded by Scott Foerster

Carried.

8. Report from Board and Council Members

Touch a Truck – a successful turnout. The parking lot was not fully available for the trucks, but we are grateful that the washrooms were open.

9. Other Business

The Bruce County Bookmobile continues to operate out of Elmwood.

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10. Closed session

Moved by Scott Foester

Seconded by Stephen Townsend

THAT the West Grey Library Board move into closed session at 8 pm to discuss personal matters about an identifiable individual.
Carried.

Moved by Samantha Mund

Seconded by Yvonne Pelletier

THAT the West Grey Public Library Board hereby returns to open session at 8:15 pm.

Carried.

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

11. Open Board Discussion

12. Next Meeting – Wednesday, September 10, 2025, at 6:30 pm.

13. Adjournment: Adjourned at

A handwritten signature in black ink, appearing to read "Beddoe", written over a horizontal line.

September 11, 2025

Chair:

Date: