

**Present:** Tim Dyck, Denise Edwards, Gerri Grant, Dyan Jones, Bonnie MacIntyre, Malcolm Beddoe, Don Marshall

**Staff:** Chief Librarian/CEO, Kim Priestman

**Guest (s)**

**Regrets:**

**Call to Order**

Meeting called to order at 5:10pm by Chair, Tim Dyck.

**Agenda**

**Moved by: Denise Edwards**

**Seconded by: Gerri Grant**

**That the agenda of the June 15, 2016 meeting be approved as amended.**

**Carried**

**Declaration of Interest**

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

**Minutes**

**Moved by: Gerri Grant**

**Seconded by: Dyan Jones**

**That the minutes of, 2016 be adopted.**

**Carried**

**Other Business and Federation News**

Narda Elvidge sent an email to Tim Dyck letting him know of the time capsule that is buried at the current Durham branch library building by the 1911 plaque.

CEO Kim Storz gave the board a list of 3 options for shelving. Options 1 and 2 have prices but no pictures. Option 3 has pictures but no prices. A quote has not been provided at the time of the meeting.

Option 1- Partial new and partial old wooden shelving – no pictures

4-8 weeks - local company

8 new shelves, white oak veneer to match original \$11,022

Shorten 8 original shelves \$600

New single sided shelves \$6380

Total \$18,002

Option 2 – Partial old wooden shelving and used metal shelving that Windsor P.L. has for sale, and some new single sided shelving – no pictures

4-8 weeks local builder

Purchase 20 bays from Windsor Public approx.\$500

Shorten 8 original shelves approx.600

New single sided shelves approx.\$6,380

Total \$7,480

Option 3- All new shelving and furniture from Library company 8-12 weeks – pictures available

Total \$125,000

Denise Edwards wondered what the condition of the Windsor shelving was in. At this time we are unsure. It is feasible to set up with metal shelving and then replace it in the future.

CEO Kim Storz showed the board a picture of Ingersol Public Library and Niagara On The Lake Public Library. Ingersol Public Library is partially upgrading their look and Niagara On The Lake Public Library is getting all new shelving and furniture.

The Heritage Room was discussed at length. Tim Dyck spoke with Larry Hastie, from the Homecoming Committee, and he would like the Heritage Room to remain in the library. CEO Kim Storz mentioned the lack of space to include the archival material, (Durham mayors, black boards and cabinet material all kept in the Heritage room). Scrapbooking some material was suggested. All local history books will be taken to the new building, as well as newspapers. The items in the Heritage room are not used often. The materials in the cabinet should be taken to

## West Grey Public Library Board Minutes

July 20, 2016

West Grey Public Library – Durham Branch

Grey Roots for preservation. It is feared the Hunter book will disintegrate if not properly preserved.

The library board respects the intrinsic archival value of the historical collection but due to limited space we are unable to appropriately house the heritage room.

**Motion Moved by Dyan Jones**  
**Seconded by Malcom Beddoe**  
**Carried**

The board and CEO Kim Storz are to actively seek grants, financial assistance and other donations to all aspects of library revitalization.

**Moved by Gerri Grant**  
**Seconded by Don Marshall**  
**Carried**

Discussion around who would attend the Town Council Meeting on Monday July 25. 2016 at 10:15 am to present the budget for the purchase of shelving and the moving the library.

Gerri Grant, Dyan Jones, Tim Dyck and CEO Kim Storz will attend. Tim Dyck and CEO Kim Storz will present the budget.

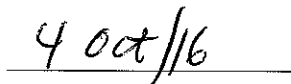
### **Next Meeting**

The next regular meeting of the West Grey Public Library Board will be held on September 21, 2016, at the West Grey Public Library – Durham Branch.

### **Adjournment**



Chair Tim Dyck



Date

