

Present: Tim Dyck, Bonnie MacIntyre, Gerri Grant, Malcolm Beddoe, Rob Thompson, Denise Edwards;
Rebecca Hergert and Dyan Jones

Staff: Chief Librarian/CEO, Kim Storz

Secretary: Kathleen Scott

Guest (s): None

Regrets: None

Call to Order

Meeting called to order at 6: 00 pm by Chair, Tim Dyck.

Agenda

Moved by: Bonnie MacIntyre.

Seconded by: Gerri Grant.

That the agenda of the June 21, 2017 meeting be approved.

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: Bonnie MacIntyre.

Seconded by: Malcolm Beddoe.

That the minutes of May 17, 2017 be adopted.

Carried

Business Arising

Signs have been put up at the Durham branch indicating exit only and a speed bump is coming. Also the municipality is waiting for quotes for an air conditioner.

Board Information Package

Accounts Payable

Moved by: Bonnie MacIntyre.

Seconded by: Malcolm Beddoe.

Carried

That the invoices, as presented on the Council/Board Report dated June 12, 2017 in the amount of \$8,712.69 (A/P MAY invoices) be paid.

Correspondence

Librarian, Sarah Watts received a thank you card from Canadian Mental Health for the Community Volunteer Income Tax Program that was held at the Durham branch.

Strategic Plan

Personnel Committee (Gerri and Dyan)

Closed Session

McIntyre-Hergert, Now therefore be it resolved that, the Board of the West Grey Library does now go into a closed session to discuss items which relate to personal matters about identifiable individuals 239 (2) (b) of the Municipal Act.

Carried

Grant-Hergert, Be it resolved that, the West Grey Library Board returns to open session.

(Tim Dyck confirms that only closed session items identified were discussed in closed session)

Matters Arising from the Closed Session

Grant-Hergert

The Board recommends that an official job description for the CEO/Chief Librarian be developed and brought to the September library board meeting.

Carried

Policy Committee (Denise and Malcolm)

CEO Kim Storz is currently working on four policies.

Facility Committee (Malcolm, Rob, Gerri, Dyan)

N/A

Finance Committee

The finance committee will meet during the summer to discuss the 2018 budget.

Board Members' Advocacy

Malcolm Beddoe and CEO Kim Storz will attend the Canada 150/Neustadt 160 birthday event on Saturday July 15
Tim Dyck and Dyan Jones will attend the Durham Fall Fair September 2.

Bonnie MacIntyre attended the Touch A Truck event held at the Durham Community Centre on Saturday June 17.
Bonnie reported that she was there for 2 hours and there was a lot of interest in the library.

Other Business and Federation News

Bonnie MacIntyre reported that the West Grey Durham Lions Club were thrilled with the opening of the children's area and the Lions Club would like a plaque.

Direction was given by the board to approve a plaque from the Lions Club.

A thank you note will be sent to Don Tremble and the Friends of the library.

Closed Session

MacIntyre-Thompson, Now therefore be it resolved that, the Board of the West Grey Library does now go into a closed session to discuss items which relate to personal matters about identifiable individuals 239 (2) (b) of the Municipal Act.

Carried

MacIntyre-Thompson Be it resolved that, the West Grey Library Board returns to open session.

(Tim Dyck confirms that only closed session items identified were discussed in closed session)

Matters Arising from the Closed Session

MacIntyre-Thompson

The CEO will review the position of Child & Youth Services Librarian.

Carried

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on Wednesday September 20th at 6:00 pm, at the West Grey Public Library – Durham Branch.

Adjournment



Chair Tim Dyck

22 Sept/17
Date