

West Grey Public Library Board Minutes

April 18, 2018
West Grey Public Library – Durham Branch

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

Staff: Chief Librarian/CEO, Kim Storz

Guest (s): Laura Johnson

Regrets: Bonnie MacIntyre

Call to Order

The chair called the meeting to order at 6pm.

Agenda as amended

Moved by Gerri Grant and seconded by Rebecca Hergert THAT the agenda of the April 18, 2018 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.

Delegation

Laura Johnson, CAO of West Grey introduced herself and discussed some of the upcoming events the Library could assist with.

The Library Board welcomed Laura and introduced themselves.

Consent Agenda

- a. Adopt previous minutes – March 20, 2018
- b. Librarian's report – March 2018
- c. Statistical report – March 2018
- d. Accounts Payable – March 2018
Invoices dated April 3, 2018 in the amount of \$11,087.19 (A/P March invoices).
- e. Correspondence

Moved by Malcolm Beddoe and seconded by Dyan Jones That it hereby be resolved the West Grey Public Library Board adopt items A to E on the consent agenda.

Carried

Matters arising from minutes

Discussion was held regarding the Personnel committee.

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Monitor the progress of the Strategic Plan

Committee Review and Updates

Personnel Committee (Gerri and Dyan)

Policy Committee (Denise and Malcolm)

Facility Committee (Malcolm, Rob, Gerri, Dyan)

Finance Committee (Tim and Malcolm)

Report on Board members' advocacy activities

Dyan Jones updated the board on the SOLS trustee meeting.

Other Business and Federation News

Training meeting to be held June 5th, 2018, 12-5.

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on 16th May at 6pm, at the West Grey Public Library – Durham Branch.

Adjournment



Chair Tim Dyck



Date