

West Grey Public Library Board Minutes

December 19, 2017
West Grey Public Library – Durham Branch

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

Staff: Chief Librarian/CEO, Kim Storz

Guest (s):

Regrets: None

Call to Order

The chair called the meeting to order at 8:30am.

Agenda

Moved by: Malcolm Beddoe

Seconded by: Rebecca Hergert

That the agenda of the December 19, 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.

Delegation

Minutes

Moved by: Rebecca Hergert

Seconded by: Bonnie MacIntyre

That the minutes of November 21, 2017 be approved.

Carried

Business Arising

Paving of the parking lot will be held over until 2019.

Malcolm and Rebecca will attend OLA Super Conference for the Saturday Board training.

A special meeting will be held Feb 6, 2018 at 8:30.

Board Information Package

The CEO report and statistical reports be received for information.

Accounts Payable

Moved by: Malcolm Beddoe

West Grey Public Library Board Minutes

December 19, 2017

West Grey Public Library – Durham Branch

Seconded by: Denise Edwards

That the invoices, as presented on the Council/Board Report dated December 1, 2017 in the amount of \$8,965.22 (A/P November invoices) be paid.

Carried

Correspondence

No report.

Strategic Plan

No report.

Personnel Committee (Gerri and Dyan)

No report.

Policy Committee (Denise and Malcolm)

Motion to accept GOV-09 Evaluation of the CEO as presented

Moved by: Denise Edwards

Seconded by: Malcolm Beddoe

Discussion was held in regards to the CEO performance evaluation and job description.

6 for and 2 against

Motion Carried

Motion to accept policy OP-23 Gifts and Donor Policy as presented

Moved by: Malcolm Beddoe

Seconded by: Denise Edwards

Malcolm Beddoe reviewed the Gifts and Donor Policy.

Friendly amendment to change that “all donations made to the Library at or above the “Sustainer level”, be changed to “Sponsor level”.

Friendly amendment to change “receipts” be changed to “charitable receipts”.

Motion Carried

Facility Committee (Malcolm, Rob, Gerri, Dyan)

West Grey Public Library Board Minutes

December 19, 2017
West Grey Public Library – Durham Branch

report.

Finance Committee

Kim Storz presented the revised 2018 budget, reviewing the changes that were made to get the budget to 2.01%

A motion to approve the revised 2018 budget

Moved by: Malcolm Beddoe

Seconded by: Tim Dyck

Carried

Board Members' Advocacy

Gerri Grant included a report in the Board report in regards to the Trustee SOLS meeting she attended at the end of November.

Other Business and Federation News

Motion to accept the following new hours:

Elmwood	Thurs 3-7pm
Ayton	Tues 2-7pm Fri 10-3pm
Stadt	Thurs 11-1:30 & 2-7pm Sat 11-3pm
Durham	Tues & Thurs 10-8pm Wed & Fri 10-5pm Sat 10-2pm

Moved by: Bonnie MacIntyre

Seconded by: Denise Edwards

Carried

A discussion was had in regards to a Volunteer Recognition Policy; it was deferred to the January Board meeting.


A discussion was had in regards to the shelving in the old Durham library building, Kim to investigate and return with information at the January Board meeting.

Discussions to have Dyan Jones write a media release about the 2018 budget reduction was held.

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on Tuesday January 16, 2018 at 8:30am, at the West Grey Public Library – Durham Branch.

Adjournment


Chair Tim Dyck


Date 1 Feb/18