

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

Staff: Chief Librarian/CEO, Kim Storz

Secretary: Kathleen Scott

Guest (s): Kerri Mighton
Kevin Eccles

Regrets: None

Call to Order

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

Agenda

Moved by: Gerri Grant

Seconded by: Bonnie MacIntyre

That the agenda of the November 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.

Delegation

A discussion took place about Library reserves, and development charges.

Minutes

Moved by: Gerri Grant

Seconded by: Rebecca Hergert

That the minutes of October 25, 2017 be approved as amended.

Carried

Business Arising

No report.

Board Information Package

The CEO report and statistical reports be received for information.

West Grey Public Library Board Minutes

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West Grey Public Library – Durham Branch

Accounts Payable

Moved by: Gerri Grant

Seconded by: Dyan Jones

That the invoices, as presented on the Council/Board Report dated November 1, 2017 in the amount of \$11,376.36 (A/P October 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 approve the following policies with amendments.

Privacy Access to Information and Electronic messages under CASL; Security and Emergency Plan; Accessible Customer Service; Information Services; Examination Proctoring.

Moved by: Malcolm Beddoe

Seconded by: Denise Edwards

Carried

Facility Committee (Malcolm, Rob, Gerri, Dyan)

A discussion took place about possible updates at the Neustadt branch.

A discussion took place regarding paving at the Durham branch, and the cracked window above the front door.

The Facility committee will get together early in the New Year.

Finance Committee

Council has requested the Library budget be reduced to a 2% increase.

A direction was given to CEO, Kim Storz to reduce the Library budget and present it at the December meeting.

Moved by: Gerri Grant

Seconded by: Dyan Jones

Carried

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Board Members' Advocacy

Gerri Grant will be attending the Trustee SOLS meeting at the end of November.

Three members of the Board attended the FOL trivia night.

Other Business and Federation News

A Christmas gathering will be held December 1st at the Durham branch; the Board, FOL, volunteers, staff and Council will be invited to attend.

The OLA Super Conference will be holding a training day geared to Board members, it will be held on Saturday February 3rd, please let Kim know if you would like to attend.

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on Tuesday December 19th, at 8:30am, at the West Grey Public Library – Durham Branch.

Adjournment



Chair Tim Dyck

19 Dec/17

Date