

West Grey Public Library Board Meeting Minutes

February 10, 2021
West Grey Public Library - Virtual

Present: Malcolm Beddoe, Stephen Townsend, Les Bridgen, Beth Hamilton, Elizabeth Murray, Boyde Colwell, Michele Humphrey, Kim Storz, CEO

Regrets:

Call to Order

The Chair called the meeting to order at 7:03 pm

Moved by Liz Murray and seconded by Les Bridgen it hereby be resolved THAT the West Grey Public Library Board approve the agenda.

Carried.

Declaration of Pecuniary Interest or Conflict of Interest

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

Delegation – N/A

Correspondence

The Board acknowledges the receipt of emails received from residents of Elmwood and letters forwarded from the Mayor.

Moved by Beth Hamilton and seconded by Stephen Townsend THAT the Board acknowledges the receipt of emails received by responding with a thank you and then to prepare detailed responses at the March board meeting.

Defeated.

Moved by Les Bridgen and seconded by Boyde Colwell THAT the Board responds directly to the Elmwood residents who contacted the Board with a thank you and services offered in West Grey. And that they respond to the Mayor regarding the letters from residents she forwarded to the Board.

Carried.

Discussion was had that the backgrounder should be sent to the Mayor to assist her with responding the letters she received.

The Board acknowledges receipt of correspondence from Ontario Library Services – North regarding appointment to the Board Assembly.

Moved by Stephen Townsend and seconded by Liz Murray THAT the Board appoints Michele Humphrey to the OLS Board Assembly.

Carried.

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Consent Agenda

- a. Adopt previous minutes– January 13, 2021; January 20, 2021; January 26, 2021
- b. Accounts Payable – Voucher 13-2020 \$4,344.41 & Voucher 01-2021 \$2,910.31

**Moved by Michele Humphrey and seconded by Beth Hamilton it hereby be resolved the West Grey Public Library Board adopt items A and B on the consent agenda.
Carried.**

Librarian's Report

**Moved by Michele Humphrey and seconded by Boyde Colwell THAT curbside pick-up in all branches continues til the end of February.
Carried.**

Matters arising from the minutes

- a. Elmwood Resource Centre

**Moved by Liz Murray and seconded by Boyde Colwell THAT a press release to notify the public that the last open day will be March 25, 2021 for the Elmwood Resource Centre of West Grey Public Library.
Carried.**

**Moved by Beth Hamilton and seconded by Stephen Townsend THAT the Chair, CEO and Liz Murray create a chronological history of Elmwood.
Carried.**

**Moved by Beth Hamilton and seconded by Boyde Colwell THAT a letter be sent to West Grey Council, Brockton Council, West Grey CAO and Bruce County Library Board.
Carried.**

**Moved by Beth Hamilton and seconded by Stephen Townsend THAT a letter be sent to all Elmwood and Bentinck residents informing them of the closing date, services available and promoting membership in West Grey Library.
Defeated.**

Notices will be posted, PSAs, media release, social media, and website will also be used.

- b. OP-27 Work from Home Policy

**Moved by Beth Hamilton and seconded by Liz Murray THAT the Board adopt OP-27 Work from Home Policy as amended.
Carried.**

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- c. Memorandum of Understanding (MOU) received and deferred to March 2021 board meeting

Report from Council Members

Economic Development Committee beginning strategic planning, working with Grey County.

Other Business

- a. Budget presentation went well. Malcolm thanked Liz for presenting in his absence. Thank you to Beth Hamilton and Stephen Townsend for supporting the budget and responding to questions during the budget presentation.
- b. Vice Chair – nominations for Vice Chair
- c. Meeting with Council – to meet twice a year with an advocacy plan to share successes.

The Board suggested the Chair meet with Mayor every two months or so.

Kim to complete advocacy documents for OLA/FOPL budget presentation by Feb 12, 2021.

Library budget documents are not in an accessible format and therefore not on the library or Municipal website.

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held via ZOOM on Wednesday 10 March 2021 at 7:00 pm.

Adjournment motion to adjourn at 9:13 pm by Liz Murray.

Chair

Date