



**West Grey Public Library Board
Draft Special Meeting Minutes**
West Grey Public Library – Virtual
January 26, 2021 at 7 p.m.

Board members: Malcolm Beddoe, Les Bridgen, Boyde Colwell, Beth Hamilton, Michele Humphrey, Elizabeth Murray, Stephen Townsend

Staff members: Kim Storz, CEO

1. Call to order

Chair Beddoe called the meeting to order at 7:00 p.m.

2. Discussion regarding the Presentation of the budget to Council

The Library Board is working to get the proper staffing as mentioned in the service review.

The public has more expectations on the library service as more people move to this area, so more funds are required in the future.

\$25,000 removed from the 2020 budget has been added back into the 2021 budget.

The decision to close Elmwood Resource Centre remains.

The Board should meet with Council and have a discussion regarding Elmwood Resource Centre decision.

The Board should look at presenting to Council more often than just at budget time.

3. Adjournment

Moved by Stephen Townsend

That the West Grey Public Library Board does now adjourn at 8:25 p.m.

Chair

Date