

West Grey Public Library Board Minutes

April 14, 2021

West Grey Public Library - Virtual

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

Call to Order

The Chair called the meeting to order at 7:01 pm

Moved by Beth Hamilton and seconded by Elizabeth Murray it hereby be resolved that the West Grey Public Library Board approve the agenda as amended.

Motion carried.

Declaration of Pecuniary Interest or Conflict of Interest

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

Delegation

None.

Consent Agenda

- a. Adopt previous minutes– March 2021
- b. Accounts Payable –March 2021

Moved by Beth Hamilton and seconded by Boyde Colwell it hereby be resolved the West Grey Public Library Board adopt items A and B on the consent agenda as revised.

Motion carried.

Librarian's Report- CEO presented report to Board.
Curbside pick-up remains an option for all branches.
Statistics from one year of COVID-19 were provided.

Moved by Stephen Townsend and seconded by Les Bridgen to receive the Librarian's Report for April 2021.

Motion carried.

Correspondence – Received and shared by CEO. CEO will respond to the letter.

Moved by Stephen Townsend and seconded by Elizabeth Murray that the WGPL Board support the CEO's recommendation on how to respond to the correspondence.

Motion carried.

Matters arising from the Minutes

- a. **BL-05 Moved by Stephen Townsend and seconded by Michele Humphrey that BL-05 be approved as amended.**

Motion carried.

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Report from Council members'

Growth Management Report is available
Budget approval process is moving forward
Changes to Wage Grid
Official Plan is being reviewed

- a. West Grey Council minutes - The Board reviewed point 10.1 of the West Grey Council minutes. No action required.

Other business

- a. **OP-04 & OP-26**
Moved by Beth Hamilton and seconded by Boyde Colwell THAT OP-04 & OP-26 be accepted.
Motion carried.
- b. **Moved by Beth Hamilton and seconded by Elizabeth Murray THAT online meetings of the West Grey Library Board be recorded and shared on the West Grey Library website and social media channels.**
Motion carried. One member abstained from the vote.
- c. **Moved by Beth Hamilton and seconded by Elizabeth Murray That in addition to the West Grey Library Board agenda summary page, the entire agenda package be published to the West Grey Library website in advance of Board meetings.**
Motion carried. One member abstained from the vote.

Open Discussion

Discussion of New Wage Grid but review deferred until next meeting

Next Meeting The next meeting of the West Grey Public Library Board will be held via Zoom on May 12, 2021 at 7 pm

Adjournment: Motion to adjourn at 8:30 pm moved by Beth Hamilton.

Chair

Date