

West Grey Public Library Board Minutes

June 9, 2021

West Grey Public Library - Virtual

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

Call to Order

The Chair called the meeting to order at 7:05 pm

Moved by Malcom Beddoe and seconded by Boyde Colwell it hereby be resolved that the West Grey Public Library Board approve the agenda. 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– May 2021
- b. Accounts Payable –May 2021

Moved by Stephen Townsend and seconded by Beth Hamilton it hereby be resolved the West Grey Public Library Board adopt items A and B on the consent agenda. Motion carried.

Librarian's Report- CEO presented report to Board.
Curb side pick-up remains an option for all branches.
New flooring to be installed in Durham Branch.
Weekly Library update is being provided to West Grey Council.

Moved by Elizabeth Murray and seconded by Boyde Colwell to receive the Librarian's Report for June 2021. Motion carried.

Correspondence – None

Matters arising from the Minutes- None

Report from Council members

Ontario Municipal Association Conference sessions on libraries and potential funding options

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Other business

Received resignation letter from Board Member Les Bridgen as he is moving out of the area.

Moved by Elizabeth Murray and seconded by Beth Hamilton that West Grey Public Library Board enter Closed Session to discuss personal matters about an identifiable individual at 7:56 pm.

Motion carried.

Moved by Beth Hamilton and seconded by Elizabeth Murray that West Grey Public Library Board ended Closed Session at 8:17 pm.

Motion carried.

Open Discussion

In the Fall 2021 the Policy Committee will review the Performance Review form. Succession planning needs to happen in Fall 2021.

Next Meeting The West Grey Public Library Board will be notified before September 8, 2021 at 7 pm as to whether the meeting will be in person or held via Zoom, dependent upon COVID-19 Public Health rules.

Adjournment: Motion to adjourn at 8:30 pm moved by Elizabeth Murray.

Chair

Date