

West Grey Public Library Board Minutes

September 8, 2021

West Grey Public Library - Virtual

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

Absent: Boyde Colwell

Call to Order

The Chair called the meeting to order at 7:10 pm

Moved by Elizabeth Murray and seconded by Stephen Townsend 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– June 2021
- b. Accounts Payable –June 2021 \$6,684.44, July 2021 \$6,049.72, August 2021 \$9,626.81

Moved by Beth Hamilton and seconded by Elizabeth Murray 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.

New flooring installed in Durham Branch.

Branches are now open to in person patrons.

Creating process for curbside service to continue.

Staff Recognition Awards for Years of Service – Kim and Beth will work on creating a staff recognition event and invitations will be extended to West Grey Council

Free printing is being offered by all Grey & Bruce County Libraries for proof of COVID-19 vaccination.

Time capsule dedication Sept 24th, 2021

Moved by Elizabeth Murray and seconded by Stephen Townsend that WGPL Board recognize all staff as an expression of thanks for their efforts through COVID-19; and special recognition for years of service benchmarks in October during Library Week.

Motion carried.

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Moved by Stephen Townsend and seconded by Elizabeth Murray to receive the Librarian's Report for September 2021.

Motion carried.

Correspondence – None

Matters arising from the Minutes-

Performance Review by Policy Committee will be presented to the Board in October or November 2021

Succession Planning- Spring 2022 for Fall 2022: Discussion on how to prepare for a potential change to the Board appointed after the Municipal election in 2022

Report from Council members

Council will recognize Library Week

Council acknowledged the library capsule event

Consultant to examine West Grey growth management study

Climate Action Plan for West Grey

Other business:

Draft Budget 2022 Discussion- Council would like the budget submitted after the Board's October meeting

Discussion around budget increases

Service review impact on budget

Movement towards fine free to create inclusivity

CEO will bring budget back to the Board for approval in October

Open Discussion

Future meetings will remain virtual at this time

Future Discussion: Modernization of the library

Next Meeting: October 13, 2021, at 7pm via ZOOM

Adjournment: Motion to adjourn at 9 pm moved by Elizabeth Murray.

Chair

Date