

# **West Grey Public Library Board Budget Minutes**

December 22, 2021

West Grey Public Library - Virtual

**Present:** Elizabeth Murray, Stephen Townsend, Michele Humphrey (Vice Chair), Boyde Colwell, Beth Hamilton, Kim Storz CEO

**Absent:** Malcolm Beddoe (Chair),

## **Call to Order**

Vice Chair Michele Humphrey called the meeting to order at 7:05 pm

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

**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.

## **Other Business**

### **Contract with Grey Highlands Library**

**Moved by Beth Hamilton and seconded by Stephen Townsend THAT Kim approach Grey Highlands Public Library CEO to request a 6-month contract.**

**Motion carried**

## **2022 Budget**

**Moved by Stephen Townsend and seconded by Beth Hamilton that WGPL Board approve the Option B budget submitted and that the CEO present it at the January 4<sup>th</sup>, 2022, budget meeting.**

**Motion carried.**

## **Open Discussion**

Discussion was held regarding other service options available to the library. Kim to ask the Treasurer to see if there is funding for a service review available from the Development Charges.

**Next meeting: 12 January 2022, 7:00 pm via ZOOM**

**Adjournment:** Motion to adjourn at 8:15 pm moved by Stephen Townsend