

West Grey Public Library Board Minutes

January 12, 2022

West Grey Public Library - Virtual

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

Absent:

Call to Order

The Chair called the meeting to order at 7:00 pm

Moved by Beth Hamilton 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– December 8, 2021 & December 22, 2021
- b. Accounts Payable – A/P Voucher V12 - December 2021

Moved by Boyde Colwell and seconded by Stephen Townsend it hereby be resolved the West Grey Public Library Board adopt items A and B on the consent agenda with amendments to December 22, 2021, minutes.

Motion carried.

Librarian's Report

CEO presented report to Board.

Moved by Stephen Townsend and seconded by Boyde Colwell that WGPL continue to be fine-free.

Motion carried.

Council representatives confirmed that WG CAO has been given direction to work with WGPL CEO on MoU.

Moved by Michele Humphrey and seconded by Beth Hamilton to receive the Librarian's Report.

Motion carried.

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Correspondence

Board Chair received a phone call from Grey Highlands Board Chair. This will be discussed further in matters arising from minutes.

Matters arising from the minutes

Discussion outside of Board Meetings- Board Chair cautioned members about the need to bring discussions to Board.

Grey Highlands Service Contract

GH CEO will present WGPL proposal to GH Board Meeting January 12, 2022.

Moved by Malcolm Beddoe and seconded by Beth Hamilton that the West Grey Public Library Board RFP for a service review to be completed in 2022.

Following discussion the motion was withdrawn.

Second motion: Moved by Liz Murray and seconded by Boyde Colwell THAT West Grey Public Library Board moves to hire a consultant to ascertain how best to deliver inclusive, cost-efficient library services under the duality of the Ontario Library Services Act and the budget allocated by the Municipality of West Grey.

Following discussion motion was deferred.

Report from Council members

Budget negotiations continue.

Other business:

Land Acknowledgement- Policy Committee met on January 11, 2022 and decided to pursue awareness opportunities before implementing a Land Acknowledgement.

Closed Session

Moved by Malcolm Beddoe and seconded by Stephen Townsend THAT the West Grey Public Library Board move into closed session at 8:15.

Be it resolved that the West Grey Public Library Board, does now go into a closed session to discuss identifiable individuals and the disposal or acquisition of land and buildings.

Moved by Stephen Townsend and seconded by Boyde Colwell THAT the West Grey Public Library Board returns to open session at 8:55.

(Chair Malcolm Beddoe confirmed that only closed session items identified were discussed in closed session.)

Moved by Boyde Colwell and seconded by Liz Murray THAT Malcolm Beddoe continue as Chair for 2022. Nominations closed. Malcolm accepted the nomination.

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Open Discussion

Expanded direction provided to CEO around the Service Review process.

Next Meeting: January 26, 2022 at 7pm via ZOOM

Adjournment: Motion to adjourn at 9:00 pm moved by Elizabeth Murray.

Chair

Date