

West Grey Public Library Board Minutes

January 26, 2022

West Grey Public Library – Virtual Special Meeting

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 7:02 pm

Moved by Liz Murray and seconded by Beth Hamilton 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.

Matters arising from the minutes

Grey Highlands Service Contract

Moved by Beth Hamilton and seconded Boyde Colwell that the West Grey Public Library Board renew the Service Contract with the Grey Highlands Public Library Board for a three-year contract from 2022-2024.

Motion carried.

2022 Budget Adjustment

Moved by Stephen Townsend and seconded by Boyde Colwell THAT 2022 budget, as presented at the 26 January meeting, be approved.

Motion carried

That the West Grey Library Board request THAT the CEO draft an RFP, using other library RFPs as models, and send it to the Policy Committee and the Chair for review for the next meeting.

Next Meeting: February 9, 2022 at 7pm via ZOOM

Adjournment: Motion to adjourn at 7:46 pm moved by Liz Murray.

Chair

Date