

West Grey Public Library Board Minutes

February 9, 2022

West Grey Public Library – Virtual Meeting

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

Absent: Michele Humphrey

Call to Order

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

Agenda approved

Moved by Boyde Colwell and seconded by Liz Murray THAT the Agenda be approved.

Carried.

Declaration of Interest

It is recorded that there were no declarations of pecuniary or conflict of interest or the general nature thereof.

Delegation

N/A

Correspondence

Signed back contract received from Grey Highlands Public Library, see Librarian's Report.

Consent Agenda

- a. Adopt previous minutes from - 26 January 2022 and 12 January 2022 (open/close)
- b. Accounts Payable – A/P Voucher V13 - \$6,217.24 & V01 \$8,958.01

Moved by Stephen Townsend and seconded by Boyde Colwell THAT it hereby be resolved the West Grey Public Library Board adopt items A and B on the consent agenda.

Motion carried.

Librarian's Report

Policy meeting has been postponed until March.

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Kim will purchase training from First Nations University of Canada – 4 Seasons of Reconciliation course for Stephen, Liz, Malcolm, Michele and Beth. Individuals may schedule attendance to suit own schedules and opportunity for attendance is open for until the end of 2022. Library's budget will cover costs.

The circulation policy will be amended to include no fines, and the process to contact patrons with overdue items.

Three-year Service Contract with Grey Highlands Public Library now signed by both WGPL and GHPL Chairs.

Beth Hamilton arrived at the meeting.

Accounts payable

Moved by Stephen Townsend and seconded by Boyde Colwell THAT \$6,000:00 be left in Library Board Reserves and any budget surpluses be part of Reserves.

Carried

Matters arising from Minutes

Moved by Boyde Colwell and seconded by Stephen Townsend THAT the CEO send out an RFP for a Strategic Service Delivery Review of WGPL.

Carried.

Report from Councilors

There will be a 6 - 7 per cent increase in West Grey 2022 budget over previous year.

No other business

Adjournment: Motion to adjourn the meeting at 8:50 pm by Boyde Colwell.

Next meeting, Wednesday 9 March at 7:00 pm (virtual).

Chair:

Date: