

# West Grey Public Library Board Minutes

June 8, 2022

West Grey Public Library — Meeting

**Present:** Malcolm Beddoe, Beth Hamilton, Stephen Townsend (Virtual), Tyler Barlow, Elizabeth Murray, CEO Kim Storz.

**Regrets:** Boyde Colwell

## Call to order

The Chair called the meeting to order at 7:08 pm

**Moved by Tyler Barlow and seconded by Beth Hamilton THAT it be hereby resolved that the West Grey Public Library Board approve the amended agenda.**

**Motion carried**

## Declaration of Pecuniary Interest or Conflict of Interest

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

## Correspondence

For information, 27 May 2022 letter from Bradford West Gwillimbury Public Library to Simcoe County Council Council, in which the Library expresses its concerns over the Council's decision to dissolve the Co-operative.

## Consent Agenda

**Moved by Stephen Townsend and seconded by Beth Hamilton THAT the May 11<sup>th</sup> minutes be amended to include the Council report and Succession planning section.**

**Motion carried.**

**Moved by Stephen Townsend and Seconded by Tyler Barlow THAT the West Grey Library Board adopt items A to B on the consent agenda as amended.**

**Motion carried.**

## Librarian's Report

Kim reported on the Library's participation in upcoming summer events. The Herb Fair, Saturday 11 June. The Library has its own tent and banner and will display Library materials. Kimm, Liz and Tyler will staff it.

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Touch a Truck on Saturday 18 June. Kayla and a summer student will be there to sign up children to the Library's summer programmes.

Durham's Homecoming where Library staff and volunteers will be at Vicker's Park from 10:00 to 12:00 noon on Saturday 02 July and in the parade sharing a float with the Municipality with a start time of 12:00 noon the parade begins at the industrial park and ends at the arena.

A summer student has been hired on a grant.

The digital services position, a permanent, 28-hour a week position, has been filled.

**Moved by Tyler and seconded by Beth that the Librarian's report be accepted.  
Motion carried**

## Report from Council Members

Stephen reported that the Homecoming Magazine, showing all events, will be out next week. It will be delivered to all homes and at locations for pickup. Tickets are available on the West Grey website. 374 weekend tickets sold thus far.

Beth reported that the West Grey Official Plan is still underway. She also reported that the community Climate Action Plan survey has been released.

As well, there will be a Carbon Calculator Footprint Evaluation Workshop on ZOOM, Tuesday 28 June at 7:00 pm. All Councillors have been invited to participate.

Rzone, the new harassment policy was recently passed and will be sent to the Library soon. This enhanced policy is more detailed than the current one and gives staff more specific direction. The Board can replace the Library's current policy for the new, enhanced version.

The Right to Disconnect policy has been released. Kim is awaiting a copy for Board adoption.

## Other Business

Stephen Abrams will attend 13 July Board meeting to present the results of the Library Service Review.

Kim to request he send Board Members a copy in advance of the meeting. Information included will assist with writing the Legacy document.

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## Open discussion

**Motion by Malcolm Beddoe and seconded by Tyler Barlow THAT Beth Hamilton becomes Vice Chair.**

**Motion carried.**

Kim to circulate March meeting minutes as a guide to:

Succession Planning

Past Board application

Kim to ask municipal staff regarding board application process.

Kim to create an agenda for 13 July meeting

## Next meeting

The next regular meeting of the West Grey Public Library, will be at the Durham Branch on Wednesday 13 July 2022 at 6:00 pm. (Note time stated and corrected is needs be)

**Motion to adjourn by Stephen Townsend at 8:18 pm**

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Chair:

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Date: