

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

**Regrets:** Boyde Colwell

**Guest:** Stephen Abram, Lighthouse Consulting Inc.,

**Call to order**

The Chair called the meeting to order at 6:01pm

**Moved by Stephen Townsend and seconded by Tyler Barlow THAT it be hereby 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 interest or conflict of interest or the general nature thereof.

The Board welcomed Stephen Abram, from Lighthouse Consulting Inc.

**Closed Session**

**Moved by Tyler Barlow and seconded by Beth Hamilton THAT the West Grey Public Library Board move into closed session at 6:08 pm.,**

**Be it resolved that the West Grey Public Library Board, now goes into a closed session to discuss matters about an identifiable individual and the disposal and/or acquisition of land and buildings.**

**Moved by Stephen Townsend and seconded by Tyler Barlow THAT the West Grey Public Library Board hereby returns to open session at 9:07 pm.**

**Motion carried**

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

**Other Business**

- A) Board Legacy Document will be taken from the Lighthouse Service Delivery Review Draft Recommendations. Kim to draft for Board approval for September 2022 board meeting.

- B) Board Succession Plan will be taken from the Lighthouse Service Delivery Review Draft Recommendations. Kim to draft for Board approval for September 2022 board meeting.
- C) Board Evaluation to be brought to September board meeting, please send Kim suggestions.
- D) Board Work Plan to be brought to September board meeting, please send Kim suggestions.
- E) Board Job description to be brought to September board meeting, please send Kim suggestions.
- F) Board Application draft. Same document used 4 years ago. Kim to draft, bringing in adjustments from the sample Legacy Document, we use one application form and it be posted on the West Grey Public Library website.
- G) Board brochure draft for placement at the West Grey Municipal office and WGPL website. Put Board application first.
- H) Board information session poster draft – first time – suggested date is Wednesday September 21<sup>st</sup>.

**Open discussion**

Stephen Townsend has told WG Council that WGPL has completed its Service Review. Stephen Abram recommended that the WGPL Board attend the new Council's Orientation and express the value of the library to our community.

**Next meeting**

The next regular meeting of the West Grey Public Library Board will be held at the Durham Branch on Wednesday 21 September 2022, 7:00 pm

**Motion to adjourn by Tyler Barlow at 9:32 pm**

\_\_\_\_\_  
Chair:

\_\_\_\_\_  
Date: