

## **West Grey Public Library Board Minutes**

Sept 13, 2023

West Grey Public Library – Ayton Branch

Present: Malcolm Beddoe, Scott Foerster, Geoffrey Shea, Stephen  
Townsend

Absent: Yvonne Pelletier, Samantha Mund

### **1. Introductions**

### **2. Call to Order**

The Chair called the meeting to order at 6:03 pm.

### **3. Agenda**

Moved by Stephen Townsend and seconded by Scott Foerster THAT  
the Agenda be approved.

Motion carried.

### **4. Declaration of Interest**

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

### **5. Correspondence**

- a. Bike stand Durham Branch
  - i. Reply to be sent.

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- b. Ontario Library Week – Municipality acknowledged Ontario Library Week for 2023.

### 6. Minutes

Moved by Geoffrey Shea and seconded by Scott Foerster THAT the West Grey Public Library Board approve the June 14, 2023, minutes and June 14, 2023, closed minutes.

Motion carried.

### 7. Matters arising from the minutes.

- a. Bruce County Bookmobile
  - i. An update was given on the Bruce County Bookmobile progress.

Since there is no longer quorum present, this meeting is adjourned at 6:36pm.

8. Next Meeting – October 11, 2023, 6pm start – Durham Branch

9. Adjournment -

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Chair:

Date: