

West Grey Public Library Board Minutes

October 11, 2023

West Grey Public Library – Durham Branch

Present: Malcolm Beddoe, Scott Foerster, Geoffrey Shea, Stephen Townsend, Yvonne Pelletier, Samantha Mund

Absent:

1. Call to Order

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

2. Agenda

Moved by Samantha Mund and seconded by Yvonne Pelletier
THAT the West Grey Library Board approves the agenda as presented.

Carried.

3. Declaration of Interest

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

4. Board Training

4.1. Robert's Rules

Reviewed

4.2. Truth & Reconciliation training

CEO to re-send link from training organization.

4.3 November training

Board to review roles.

5. Minutes of September 13, 2023

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Moved by Geoffrey Shea and seconded by Scott Foerster THAT the West Grey Library Board minutes of September 13, 2023, be approved as presented.

Carried.

6. Business arising from the minutes.

none

7. Board information:

7.1. Board presentation to Council update.

8. Chief Librarian's report

8.1 2024 Library Closures

8.2 2024 Library Board Meeting Schedule

January and February meetings will be held virtually.

Moved by Scott Foerster and seconded by Samantha Mund THAT the West Grey Library Board approves the Chief Librarian's report as presented.

Carried.

Moved by Stephen Townsend and seconded by Yvonne Pelletier THAT the West Grey Library Board Continues to recognize all staff service milestones in the third year of the Board's term of office.

Carried.

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9. Policy review and updates

Set of policies coming in November.

10. Report on Board members' advocacy activities.

11. Other Business.

11.1 Discussion with landowner

11.2 Super Conference Bootcamp in January 2024

Please let Kim know if you are interested.

11.3 2024 Draft Budget

Moved by Stephen Townsend and seconded by
Geoffrey Shea THAT the West Grey Library Board accept
the 2024 Draft Budget as presented.

Carried.

11.4 2024 Capital Budget

Moved by Samantha Mund and seconded by Yvonne
Pelletier THAT the West Grey Library Board accept the
2024 Draft Budget as presented.

Carried.

12. Open Discussion

Moved by Geoffrey Shea and seconded by Samantha Mund
THAT West Grey Library Board asks the Municipality to try
and recruit another Board member.

Carried.

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Bruce County Bookmobile is up and running and will begin in Elmwood this Friday, October 13 at the Elmwood Community Centre. West Grey residents can use this service.

13. **Next Meeting** – November 8, 2023, 6pm start – Durham Branch
14. **Adjournment**

Chair:

Date: