

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

December 13, 2023  
West Grey Public Library – Durham Branch

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

Regrets: Yvonne Pelletier

### **1 Call to Order**

1.1 The Chair called the meeting to order at 6:00 pm.

### **2 Agenda**

2.1 Moved by Samantha Mund and seconded by Geoffrey Shea THAT the  
West Grey Library Board approve the agenda as presented.

Carried.

### **3 Declaration of Interest**

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

### **4 Board Training**

4.1.1 4.1. Board self-evaluation to be returned to CEO by Jan 3<sup>rd</sup>;  
evaluation of CEO and Feedback to Chair to be returned to Board  
Chair by Jan 3<sup>rd</sup>

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

December 13, 2023  
West Grey Public Library – Durham Branch

### **5 Minutes of November 8, 2023**

- 5.1 Moved by Doug Townsend and seconded by Stephen Townsend  
THAT the West Grey Library Board minutes of November 8, 2023, be approved as presented.

**Carried.**

### **6 Business arising from the minutes.**

#### **6.1 Bruce County bookmobile**

- a) No progress reported. Only limited data may be available.

### **7 Board information package: correspondence, Treasurer's report, committee reports**

#### **7.1. N/A**

### **8 Chief Librarian's report**

- 8.1 2024 Library Board representation at 2024 Budget presentation, December 12<sup>th</sup>, 9am: Malcolm Beddoes, Yvonne Pelletier and CEO attended.
- 8.2 Moved by Geoffrey Shea and seconded by Samantha Mund THAT the West Grey Library Board approves the Chief Librarian's report as presented.

**Carried.**

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

December 13, 2023  
West Grey Public Library – Durham Branch

### **9 Policy review and updates**

9.1. Distribution of OLA and FOPL Advocacy Priorities document

### **10 Report on Board & Council members' activities**

10.1 Malcolm Beddoes and Yvonne Pelletier at Budget presentation (see 8.1)

### **11 Other Business**

11.1 Election of Board Chair in January, 2024: Chair encouraged members to stand

11.2 Budget presentation: Budget was approved after delegation left

11.3 GHPL: CEO directed to gather statistics, including cost per person of current contract, and cost per person information from neighbouring areas: Southgate/Mount Forest, Bruce, Hanover, Wellington for further discussion.

### **12 Open Discussion**

**13 Next Meeting – Wednesday, January 10, 6pm start – virtual**

### **14 Adjournment**

Motion to adjourn at 7:17 by Samantha Mund

---

Chair:

Date: