

West Grey Public Library Board Minutes

March 13, 2024

West Grey Public Library – Durham Branch

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

Regrets: Yvonne Pelletier

1 Call to Order

The Chair called the meeting to order at 7.00pm.

2 Agenda

Moved by Samantha Mund and seconded by Stephen Townsend THAT
the West Grey Library Board approve 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. Four binders have been returned and completed. Members were
reminded to bring outdated binders to the Durham Branch for
updates/changes as soon as possible.

5 Minutes of February 14, 2024

Moved by Samantha Mund and seconded by Stephen Townsend THAT
the West Grey Library Board minutes of February, 14, 2024, be approved
as amended.

Carried.

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It was noted that no vote was taken with reference to Item 12, the motion/friendly amendment on the agreed percentage of virtual meetings and the decision-making process involved.

The minutes of February 14, 2024, were amended to reflect a vote.

6 Business arising from the minutes.

6.1 GH Contract: Next Steps.

The 2% yearly increase reflected in contract was considered.

Moved by Geoffrey Shea and seconded by Stephen Townsend THAT the West Grey Library Board renew the existing contract, as nearly as possible to the existing terms.

Carried.

7 Board information package.

7.1. Town of Lincoln correspondence, directed to the Municipalities, then forwarded to Library CEOs

7.2 News release – Ontario Helping Public Libraries Province, Public Internet Access

8 Chief Librarian's report

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

Carried.

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9 Policy review and updates

- 9.1 FN-01 Foundation Policy – withdrawn.
- 9.2 GOV-05 Policy Development
- 9.3 GOV-08 Board Advocacy
- 9.4 GOV-11 Board Evaluation

Moved by Geoffrey Shea and seconded by Samantha Mund THAT the West Grey Library Board approve Policies GOV-05, GOV-08, GOV-11 as presented. Carried.

10 Report from Board and Council Members

A brief discussion was held.

11 Other Business

A brief discussion was held regarding the repair process and authorization on library buildings.

12 Open Discussion

n/a

13 Next Meeting

Wednesday, May 8, 20224, 6pm to be held at the Neustadt Branch.

14 Adjournment

Motion to adjourn 8:17pm by Stephen Townsend

Chair:

Date: