

West Grey Public Library Board Minutes

June 12, 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 6:04 pm.

2. Agenda

Moved by Scott Foerster and seconded by Samantha Mund 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. Binders to be brought into September Board meeting.

5. Minutes of May 8, 2024

Moved by Stephen Townsend and seconded by Samantha Mund
THAT the West Grey Library Board minutes of May 8, 2024, be
approved as presented.

Carried.

6. Business arising from the minutes.

None

West Grey Public Library Board Minutes

June 12, 2024
West Grey Public Library
Durham Branch

7. Board information package

7.1. Financial documents (unaudited 2023-year end and unaudited reserves)

Moved by Doug Townsend and seconded by Geoffrey Shea THAT the West Grey Library Board accepts the financial documents as presented. Carried

8. Chief Librarian's report

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

9. Policy review and updates

9.1 GOV-07 Financial Control Oversight

9.2 GOV-12 Succession Planning

Moved by Doug Townsend and seconded by Geoffrey Shea THAT the West Grey Library Board accepts GOV-07 and GOV-12 as presented.

Carried.

10. Report from Board and Council Members

Council members reported that interviews for the CAO position were complete, and an offer had been made.

West Grey Public Library Board Minutes

June 12, 2024
West Grey Public Library
Durham Branch

11. Other Business

A member suggested that the Library be encouraged to apply annually to the Legion and to let the organization know when to expect the application

12. Open Discussion

Discussion regarding Save the Hospital signs.

13. *Closed session*

Moved by Samantha Mund and seconded by Stephen Townsend
THAT the West Grey Library Board move into closed session at 6:45pm to discuss personal matters about an identifiable individual.

Carried.

Moved by Samantha Mund and seconded by Stephen Townsend
THAT the West Grey Public Library Board hereby returns to open session at 7:49 pm.

Carried.

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

West Grey Public Library Board Minutes

June 12, 2024
West Grey Public Library
Durham Branch

14. **Next Meeting** – Wednesday, September 11, 2024, **6pm** to be held at the Durham Branch.

15. **Adjournment: Motion to adjourn** at 7:49 pm by Scott Foerster

Chair:



Sep 24/24
Date: