

West Grey Public Library Board Minutes



October 9, 2024
West Grey Public Library - Durham Branch

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

Regrets: Geoffrey Shea, Yvonne Pelletier

1. Call to Order

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

2. Agenda

Moved by Stephen Townsend and seconded by Samantha Mund
THAT the West Grey Library Board approve the agenda.

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. Correspondence

4.1 Letter of concern

Moved by Stephen Townsend and seconded by Doug Townsend
THAT the West Grey Library Board moves into closed session at
6:07pm to discuss personal matters about an identifiable
individual.

Moved by Samantha Mund and seconded by Scott Foerster THAT
the West Grey Library Board returns to open session at 6:20pm.

Carried.

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

5. Minutes

Moved by Scott Foerster and seconded by Samantha Mund THAT the West Grey Library Board minutes of September 11, 2024, be approved as presented.

Carried.

Moved by Stephen Townsend and seconded by Doug Townsend THAT the West Grey Library Board closed minutes of June 12, 2024, be approved as presented.

Carried.

6. Business arising from the minutes.

None

7. Chief Librarian's report

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

Carried.

8. Report from Board and Council Members

Council declared Ontario Public Library week.

9. Other Business

9.1 Durham Expansion

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9.1.1 A discussion was held about the future growth of the West Grey Libraries and next steps.

9.2 2025 draft capital budget

9.2.1 CEO asked to have a discussion with the Treasurer and bring a revised capital budget back at the November Board meeting.

9.3 2025 closures

9.3.1 Moved by Stephen Townsend and seconded by Scott Forester THAT the West Grey Library Board approves the 2025 closures.

Carried.

9.4 2025 Board meetings

9.4.1 Moved by Doug Townsend and seconded by Samantha Mund THAT the West Grey Library Board approves the 2025 Board meeting dates.

Carried.

10. Open Board Discussion
None

11. Next Meeting

Wednesday, November 13, 2024, 6pm to be held at Durham Branch.

12. Adjournment

Adjourned at 7:37pm

A handwritten signature in black ink, appearing to read "Beal".

November 13, 2024

Chair:

Date: