

West Grey Public Library Board Minutes

January 8, 2025

West Grey Public Library (virtual)

Present: Malcolm Beddoe (Chair), Scott Foerster, Doug Townsend,
Samantha Mund
Regrets: Stephen Townsend (Vice Chair), Yvonne Pelletier

1 Call to Order

The Chair called the meeting to order at 6:01 pm.

2 Agenda

Moved by Samantha Mund

Seconded by Scott Foerster

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 Correspondence

None

5 Adoption of Minutes

Moved by Doug Townsend

Seconded by Samantha Mund

THAT the minutes of November 13, 2024, be adopted.

Carried.

6 Business arising from the minutes

6.1 Board Fundraising Update

Samantha provided an update on the contact she has made to date.

West Grey Public Library Board Minutes

January 8, 2025

West Grey Public Library (virtual)

6.2 MoU clarification

Relations with the Municipality are going well, so there is no need to complicate things by adding another layer. The process is already being taken care of.

7 Chief Librarian's report

Moved by Samantha Mund

Seconded by Scott Foerster

That the Board receive the Chief Librarian's report

Carried.

8 Report from Board and Council Members

A reminder budget will be discussed on January 14, 2025.

9 Other Business

None

10 Closed session

10.1 Minutes of the closed session of October 9, 2024

10.2 Minutes of the closed session of November 13, 2024

10.3 One matter pursuant to section 16.1 (4) (b) of the Public Libraries Act, regarding personal matters about an identifiable individual of individuals.

Moved by Scott Foerster

Seconded by Samantha Mund

THAT the West Grey Library Board move into closed session at 6:15 pm.

Carried.

Moved by Doug Townsend

Seconded by Samantha Mund

THAT the West Grey Library Board adopts the closed session minutes from October 9, 2024, and November 13, 2024.

West Grey Public Library Board Minutes

January 8, 2025

West Grey Public Library (virtual)

Carried.

Moved by Samantha Mund

Seconded by Scott Foerster

THAT the West Grey Library Board returns to open session at 6:20 pm.

Carried.

11 Report from closed session

Chair Malcolm Beddoe confirmed that only those items permitted were discussed in closed session.

Discussion was held regarding 10.3 and direction was given to staff.

12 Open Board Discussion

Samantha inquired about the use of Kindles with OverDrive - Libby.

Kindle eReader, a US-based Amazon product, cannot access OverDrive from Canadian public libraries. Kindle can only access US public libraries.

13 Next Meeting

Wednesday, February 12, 2025, 7 pm to be held virtually.

14 Adjournment

Motion to adjourn at 6:30 pm by Samantha Mund

A handwritten signature in black ink, appearing to read "Beddoe", written over a horizontal line.

Chair:

Date: February 12, 2025