

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

February 12, 2025

West Grey Public Library – virtual meeting

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

Regrets: --

### **1. Call to Order**

The Chair called the meeting to order at 7:01 pm.

### **2. Agenda**

Moved by Samantha Mund

Seconded by Scott Foerster

THAT the Board approve the agenda as amended.

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. Minutes of January 8, 2025**

Moved by Doug Townsend

Seconded by Samantha Mund

THAT the minutes of January 8, 2025, be adopted.

Carried.

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

6.1 Board fundraising update – please have all items by March 12<sup>th</sup>.

### **7. Chief Librarian's report**

Moved by Samantha Mund

Seconded by Stephen Townsend

THAT the Board receive the Chief Librarian's report.

Carried.

### **8. Report from Board and Council Members**

8.1 Elmwood Service Group – program outreach

### **9. Other Business**

9.1 Election of Board Chair

9.1.1 Malcolm Beddoes by acclamation

Carried

9.2 2025 Budget

9.3 2024 year in review

9.4 Friends of the West Grey Library update

9.5 Strategic Plan

Moved by Stephen Townsend

Seconded by Yvonne Pelletier

THAT the Board accepts the CEO's recommendation to use

OLS services for the strategic plan.

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10. Open Board Discussion
  
11. **Next Meeting** – Wednesday, March 12, 2025, 6:30 pm to be held at the Durham Branch.
  
12. **Adjournment:** Motion to adjourn at 8:19 pm by Yvonne Pelletier

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Chair:

Date: