

West Grey Public Library Board Minutes

March 12, 2025

West Grey Public Library – Durham Branch

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 6:34 pm.

2. Agenda

Moved by Scott Foerster

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. Correspondence

n/a

5. Minutes of February 12, 2025

Moved by Yvonne Pelletier

Seconded by Stephen Townsend

THAT the West Grey Library Board minutes of February 12, 2025, be adopted as presented.

Carried.

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6. Business arising from the minutes.

6.1 Board fundraising update – to raise money and bring awareness to the West Grey Communities about the library.

Donations accepted from West Grey and Grey County.

6.1.1. items pledged to date – 10 at this time

6.1.2. Balance of items required by April 12th, with images

7. Chief Librarian's report

Moved by Yvonne Pelletier

Seconded by Stephen Townsend

THAT the West Grey Library Board approves the Chief Librarian's report as presented.

Carried.

8. Report from Board and Council Members

9. Other Business

9.1 Service Ontario

9.2 Building repairs: Neustadt, Durham

10. Open Board Discussion

11. **Next Meeting** – Wednesday, May 14, 2025, 6:30pm to be held at the Durham Branch.

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12. **Adjournment:** Motion to adjourn at 7:55pm by Stephen
Townsend

A handwritten signature in black ink, appearing to be "B. Paul", written over a horizontal line.

April 9, 2025

Chair:

Date: