

West Grey Public Library Board Minutes

April 9, 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 6:30 pm.

2. Agenda

Moved by Stephen Townsend

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

n/a

5. Minutes of March 12, 2025

Moved by Yvonne Pelletier

Seconded by Samantha Mund

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

Carried.

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6. Business arising from the minutes.

- 6.1 Board fundraising update – The auction will be available at the end of April. Links will be sent to the Board.
- 6.2 Book Sale June 13 & 14 - volunteer and library staff run.

7. Report from Board and Council Members

- 7.1 Inquired about the formal process to move to another building.

8. Other Business

8.1 Strategic Plan

Moved by Doug Townsend

Seconded by Samantha Mund

THAT the Board establish a small committee to develop the strategic plan.

The committee will consist of Malcolm Beddoe, Samantha Mund, Yvonne Pelletier, Kim Storz and a staff member.

8.2 Service Ontario

8.2.1 Looking for other locations.

- 8.3 The Board requested that Kim Storz inquire about adding the Neustadt Branch to the building condition assessment.

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9. Open Board Discussion

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

11. **Adjournment:** Adjourned at 7:30pm.

Chair:

Date: