

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

May 21, 2025

West Grey Public Library – Durham Branch

Present: Stephen Townsend (Chair), Scott Foerster, Doug Townsend, Samantha Mund, Kim Storz (CEO), Kimm Culkin (Secretary)

Regrets: -- Malcolm Beddoe, Yvonne Pelletier

### **Call to Order**

The Chair called the meeting to order at 6:02 pm.

#### **1. Agenda**

Moved by Samantha Mund

Seconded by Doug Townsend

THAT the West Grey Library Board approve the agenda as presented.

Carried.

#### **2. Declaration of Interest**

It is recorded that there were no declarations of pecuniary or conflict of interest or the general nature thereof.

#### **3. Correspondence**

n/a

#### **4. Minutes of April 9, 2025**

Moved by Scott Foerster

Seconded by Doug Townsend

THAT the West Grey Library Board minutes of April 9, 2025, be adopted as presented.

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Carried.

Moved by Scott Foerster

Seconded by Samantha Mund

THAT the West Grey Library Board include staff names on minutes as requested by Council.

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

Auction results were discussed.

### **6. Strategic Plan update**

Strategic Plan Committee has been formed.

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

Moved by Scott Foerster

Seconded by Doug Townsend

THAT the West Grey Library Board receive the Chief Librarian's report as amended.

Carried.

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

Hospital, payroll glitch

### **9. Other Business**

#### **9.1 2024 Year End & Reserves**

Unaudited year-end 2024 and reserves

#### **9.2 CEO performance review**

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GOV09 for guidelines

### **10. Open Board Discussion**

10.1 New date needed for June meeting.

### **11. Next Meeting – TBD.**

### **12. Adjournment: Adjourned at 6:38pm**

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Vice-Chair:

Date: