

West Grey Public Library Board Minutes

September 10, 2025

West Grey Public Library – Durham Branch

Present: Malcolm Beddoes (Chair), Scott Foerster, Doug Townsend, Samantha Mund, Yvonne Pelletier, Kim Storz (CEO), Kimm Culkin (Secretary)

Absent: Stephen Townsend (Vice-Chair)

1. Call to Order

The Chair called the meeting to order at 6:30 pm.

2. Agenda

Moved by Yvonne Pelletier

Seconded by Doug Townsend

THAT the 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

From the Hanover Public Library requesting representatives to join their delegation to MPP. Samantha Mund, Doug Townsend.

5. Minutes of June 10, 2025

Moved by Scott Foerster

Seconded by Samantha Mund

THAT the minutes of June 10, 2025, be adopted.

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Carried.

6. Business arising from the minutes.

6.1 Discussion: parking lot safety measures

7. Chief Librarian's report

Moved by Yvonne Pelletier

Seconded by Samantha Mund

THAT the Board receive the Chief Librarian's report

Carried.

8. Report from Board and Council Members

8.1 Perth Library

9. Other Business

9.1 Neustadt branch update

9.2 Strategic Plan update

9.3 2026 draft budget

9.3.1 Moved by Yvonne Pelletier

Seconded by Samantha Mund

THAT the Board approve the adding of three (3) additional hours to the Durham Branch schedule, changing the close time from 2pm to 5pm on Saturdays.

Carried

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9.3.2 Moved by Samantha Mund

Seconded by Scott Foerster

THAT the 2026 draft budget be approved as presented.

Carried

9.4 2026 draft capital budget

Moved by Yvonne Pelletier

Seconded by Scott Foerster

THAT the 2026 draft capital budget be approved as presented.

Carried

10. Open Board Discussion

11. Next Meeting – Wednesday, October 8, 2025, 6:30pm to be held at the Durham Branch.

12. Adjournment: Adjourned at 7:53pm

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

October 9, 2025

Chair:

Date: