

West Grey Public Library Board Minutes

11 MAY 2022

West Grey Public Library – Durham Branch

Present: Malcolm Beddoe (Chair), Beth Hamilton, Tyler Barlow, Boyde Colwell, Elizabeth Murray, Kim Storz (CEO)

Absent: Stephen Townsend

Call to Order

The Chair called the meeting to order at 7:08 pm

Agenda approval

Moved by Boyde Colwell and seconded by Liz Murray THAT the agenda be approved as amended.

Carried

Declaration of Interest

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

Delegation

N/A

Correspondence

N/A

Consent Agenda

a. Adopt previous minutes _ 9 March 2022

b. Accounts Payable _ A/P Voucher V03 \$12,986.80

Recommendation: Be it hereby resolved that the West Grey Public Library Board adopt items A to B on the Consent Agenda

Moved by Beth Hamilton and seconded by Tyler Barlow THAT it hereby be resolved the West Grey Public Library Board adopt items A-B on the consent agenda.

Carried

Librarian's Report

Survey for Service Review completed using social media 23 May.

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Through the Chair, Stephen Townsend asked for update on Library's participation in the Durham Homecoming.

Kim attended a Durham Homecoming Committee meeting the previous week and reported that there are 17 or 18 subcommittees. Library employees, part time, have had to scale back Homecoming activities.

The Library will participate in the parade Saturday morning; will also have kid's activities in Vicker's Park on Saturday 10-12; and a self-guided walking tour of Durham.

The Durham Branch will not be open on July 1st or July 2nd .

Board members will be needed to volunteer for upcoming events. A sign-up list will be distributed. Events include Durham Herb Fair, Touch a Truck, Durham and Neustadt Fall Fairs.

**Motion to accept the Librarian's Report by Beth Hamilton, seconded by Liz Murray.
Carried**

Matters arising from Minutes

Succession Planning and Legacy Document

- Input for the above during June board meeting with goal for final Legacy Document for July
- Special meeting Wednesday 13 July to finalize.

Report from Council Members

Beth Hamilton Reported that Council has passed the West Grey 2022 Budget.

As well, a new policy about the Right to Disconnect was passed by Council and it will be forwarded to the Library.

The Climate Action Plan is in progress. Distribution of a survey will be soon.

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Other Business

A discussion was held regarding future locations for the library to hold programs and on the size of the current Durham Branch.

Malcolm attended The Friends Annual Meeting and reported that they are working on bookmarks for Homecoming and the Durham branch's 110th birthday. Also planning the June book sale and another in October for fundraising. Malcolm explained that the Library needs to expand, which will require money, and thanked them for past work and support.

Closed Session

Moved by Beth Hamilton and seconded by Boyde Colwell THAT the West Grey Public Library Board move into closed session at 8:25 p.m.,

Be it resolved that the West Grey Public Library Board, does now go into a closed session to discuss personnel matters.

Moved by Boyde Colwell and seconded by Tyler Barlow THAT the West Grey Public Library Board hereby returns to open session at 8:50 p.m.

(Chair Malcolm Beddoe confirmed that only closed session items identified were discussed in closed session.)

Next Meeting

The next meeting of the West Grey Public Library Board will be Wednesday 8 June at the Durham Branch.

Chair.

Date