

West Grey Public Library Board Minutes

November 9, 2022
West Grey Public Library

Present: Malcolm Beddoe, Tyler Barlow, Beth Hamilton, Elizabeth Murray, Stephen Townsend

Absent: Boyde Colwell

1. Call to Order

The Chair called the meeting to order at 7:03 pm

2. Agenda approved

Moved by Liz Murray and seconded by Stephen Townsend THAT the Agenda be approved.

Motion 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

None

5. Consent Agenda

Moved by Liz Murray and seconded by Tyler Barlow THAT the West Grey Public Library Board adopt items A and B on the consent agenda.

Motion carried.

6. Matters arising from the minutes

a. Board Legacy Document

Add titles to top of each page and page numbers. A few changes to be made for the December board meeting.

West Grey Public Library Board Minutes

November 9, 2022
West Grey Public Library

b. 2023 draft budget

Moved by Beth Hamilton and seconded by Stephen Townsend THAT the West Grey Public Library Board approve the 2023 operational budget.
Motion carried.

7. Librarian's Report

Moved by Beth Hamilton and seconded by Stephen Townsend THAT the Librarians report be accepted.
Motion carried.

8. Report from Council members'

Beth reported last Council meeting of current Council was last week. New Council inauguration will be November 22nd.

Board applications will be out by end of this week or beginning of next. Closing of application process is either December 5 or 6.

9. Other business

a. Policies

- i. OP-12 Circulation Policy**
- ii. FN-05 Truth and Reconciliation**
- iii. FN-06 Diversity and Inclusion**
- iv. GOV-05 Policy Development**

Moved by Stephen Townsend and seconded by Tyler Barlow THAT the West Grey Public Library Board adopt policies OP-12, FN-05, FN-06 & GOV-05.
Motion carried.

b. 2023-2033 Capital budget

Moved by Beth Hamilton and seconded by Tyler Barlow THAT the West Grey Public Library Board approve the capital budget.

Moved by Stephen Townsend and seconded by Liz Murray THAT the West Grey Public Library Board approve any surplus at the end of the year from the operational or capital budget be transferred into the library reserves.

West Grey Public Library Board Minutes

November 9, 2022
West Grey Public Library

Moved by Stephen Townsend and seconded by Beth Hamilton THAT the capital budget be deferred till the next meeting.

Motion carried.

c. Council presentation – December 14

Format of presentation has yet to be finalized. Looks like Library, Police, Fire and Building Planning presenting that day. Focus on a brief overview of operations and governance. Board spokesperson presents Board forecast for the library, drawing on the Service Review information.

10. Closed Session

To discuss matters about an identifiable individual.

Moved by Liz Murray and seconded by Beth Hamilton THAT the West Grey Public Library Board move into closed session at 9:08 pm.

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

Moved by Beth Hamilton and seconded by Tyler Barlow that the West Grey Public Library Board hereby returns to open session at 9:16 pm.

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

11. Open discussion

12. Next Meeting – Wednesday December 14, 2022, 7:00 pm. Durham branch.

13. Adjournment - Motion to adjourn the meeting at 9:25 pm by Liz Murray.

Chair:

Date: