

## West Grey Public Library Board Minutes

December 14, 2022  
West Grey Public Library

Present: Malcolm Beddoe, Tyler Barlow, Elizabeth Murray, Geoffrey Shea, Scott Foerster

Absent: Boyde Colwell

### **1. Call to Order**

The Chair called the meeting to order at 7:10 pm

### **2. Agenda approved as amended**

**Moved by Liz Murray and seconded by Tyler Barlow 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 Geoffrey Shea 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**

**Moved by Liz Murray and seconded by Scott Foerster THAT the West Grey Public Library Board accept the Board Legacy Document.**

**Motion carried.**

## West Grey Public Library Board Minutes

December 14, 2022  
West Grey Public Library

### 7. Librarian's Report

Moved by Tyler Barlow and seconded by Liz Murray THAT the Librarians report be accepted.

Motion carried.

### 8. Report from Council members'

Welcome to Geoffrey Shea and Scott Foerster

### 9. Other business

#### a. 2023-2033 Capital budget

Moved by Scott Foerster and seconded by Tyler Barlow THAT the West Grey Public Library Board approve the 2023-2033 capital budget.

Motion carried.

Moved by Tyler Barlow and seconded by Scott Foerster THAT the West Grey Public Library Board keep \$9,000 from the 2022 Municipal capital to pay for the Neustadt window and Durham cabinets if not completed by the end of 2022.

Motion carried.

### 10. Open discussion

11. **Next Meeting** – Wednesday January 18, 2023, 7:00 pm. Durham branch.

12. **Adjournment** - Motion to adjourn the meeting at 7:50 pm by Liz Murray.

Chair: 

Date: Jan 31/2023