

West Grey Public Library Board Minutes

March 10, 2021

West Grey Public Library - Virtual

Present: Malcolm Beddoe, Stephen Townsend, Les Bridgen, Michele Humphrey, Beth Hamilton, Elizabeth Murray, Boyde Colwell, Kim Storz, CEO

Call to Order

The Chair called the meeting to order at 7:00 pm

Moved by Stephen Townsend and seconded by Elizabeth Murray it hereby be resolved that the West Grey Public Library Board approve the agenda as amended.

Motion carried.

Declaration of Pecuniary Interest or Conflict of Interest

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

Delegation

None.

Consent Agenda

- a. Adopt previous minutes– February 2021
- b. Accounts Payable –February 2021

Moved by Boyde Colwell and seconded by Beth Hamilton it hereby be resolved the West Grey Public Library Board adopt items A and B on the consent agenda as amended.

Motion carried.

Librarian's Report- CEO presented report to Board.
Curbside pick-up remains an option for all branches.
Highlighted current events happening.
Grant proposal for modernization expenses was rejected.

Correspondence – Received and shared by CEO

Matters arising from the Minutes

- a. MOU draft presented– Discussion followed

Report from Council members'

Budget meetings are occurring.
Growth projection report is coming.

Other business

- a. **Year in Review** – CEO provided snapshot of 2020
- b. **Vice Chair position** –

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Moved by Les Bridgen and seconded by Elizabeth Murray that Michele Humphrey be nominated to Vice Chair position. Michele accepted the nomination. **Motion was carried.**

c. Email conversation – General communication can occur through email, but voting must be in public forum during a meeting.

Moved by Beth Hamilton and seconded by Boyde Colwell that Policy Committee revise Board By-Law BL -05 to reflect the legislation and bring back to the Board in April 2021. Motion carried.

D .Policy OP-05 & OP-06 – CEO presented two Operational Policies

Moved by Stephen Townsend and seconded by Liz Murray that Policy OP-05 & OP-06 be accepted. Motion carried.

The Board and CEO enter closed session to discuss personal matters about an identifiable individual.

Moved by Liz Murray and seconded by Les Bridgen that Board enters closed session at 9:13 pm. Motion carried.

Moved by Liz Murray and seconded by Stephen Townsend to end closed session at 9:30 pm. Motion carried.

Open Discussion

Next Meeting The next meeting of the West Grey Public Library Board will be held via Zoom on April 14, 2021 at 7 pm

Adjournment: Motion to adjourn at 9:39 pm moved by Liz Murray.

Chair

Date