

West Grey Public Library Board Minutes

Tuesday 26 October 2021

West Grey Public Library — Virtual

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

1. Call to Order

The chair called the meeting to order at 8:00 pm

Approval of Agenda

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

Motion Carried

2. Declaration of Pecuniary Interest or Conflict of Interest

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

Moved by Beth Hamilton and seconded by Boyd Colwell that the WGPL Board approve Draft Budget A as presented in the WGPL 2022 Draft Budget.

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on Wednesday 10 November 2021 via ZOOM.

Adjournment

Motion to adjourn at 9pm moved by Stephen Townsend

Chair

Date