

West Grey Public Library Board Budget Minutes

December 22, 2021

West Grey Public Library - Virtual

Present: Elizabeth Murray, Stephen Townsend, Michele Humphrey (Vice Chair),
Boyde Colwell, Beth Hamilton, Kim Storz CEO

Absent: Malcolm Beddoe (Chair),

Call to Order

Vice Chair Michele Humphrey called the meeting to order at 7:05 pm

Moved by Liz Murray and seconded by Beth Hamilton it hereby be resolved that the West Grey Public Library Board approve the agenda as written.

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.

Other Business

Contract with Grey Highlands Library

Moved by Beth Hamilton and seconded by Stephen Townsend THAT Kim approach Grey Highlands Public Library CEO to request a 6-month contract.

Motion carried

2022 Budget

Moved by Stephen Townsend and seconded by Beth Hamilton that WGPL Board approve the Option B budget submitted and that the CEO present it at the January 4th, 2022, budget meeting.

Motion carried.

Open Discussion

Discussion was held regarding other service options available to the library. Kim to ask the Treasurer to see if there is funding for a service review available from the Development Charges.

Next meeting: 12 January 2022, 7:00 pm via ZOOM

Adjournment: Motion to adjourn at 8:15 pm moved by Stephen Townsend