

7.0 Correspondence:

- .1 Letter dated January 14, 2011 to Steve Field, Chairman, West Grey Public Library Board

8.0 Financial Report:

- .1 **2011 Library Budget-** staff are continuing to work on the budget.
- .2 **Monthly Statement-December 31, 2010**
Motion #03-11 Moved by: Cynthia Stimson,
Seconded by: Stewart Halliday
That the Board receive the financial statement for the December 31/10 which does not reflect the actual finals as there are still outstanding invoices. Also received is the Statement of financial position as at December 31, 2009. Carried.

8.0 Property and Planning

- .1 **Flesherton Library project update-** Wilda Allen reported that the project is on schedule and most of the contingency is used up.

- 9.0 CEO Report** – Wilda reviewed her report including information from Wendy Krebs re: Fire safety. Wilda also noted communication from Linda Weatherall, Branch Head of the Kimberley Library regarding odor in the Kimberley Library. This information has been forwarded to Health and Safety.
Wilda requested direction regarding 2011 contract for the Chatsworth Library services. It was agreed that the same formula as previous contracts plus a cost of living index of 1.8% would be used. Wilda will prepare the contract and send to Chatsworth.

Motion #04-11 Moved by: David Prentice
Seconded by: Jim Kekanovich:
That the CEO report be approved. Carried.

Motion #05-11 Moved by: Lynn Silvertson
Seconded by: Cynthia Stimson
That Stewart Halliday and Wilda Allen are directed to meet with realtor Glenn Boynton to follow up on the offer to purchase. Carried.

10.0 Other Business:

- .1 **Reciprocal Borrowing Agreement** -Jim Kekanovich requested an update on the reciprocal borrowing initiative with Collingwood Public Library. Wilda Allen reported that a meeting is scheduled for February.
- .2 **County System-** Board members discussed item from meeting of county council and recorded in newspaper regarding the possibility of county library system for Grey County.

Motion #06-11

Moved by: David Prentice

Seconded by: Jim Kekanovich

That the Grey Highlands Public Library supports initiatives that strengthen public library service to all of Grey County residents including a study of a county wide library system and other co-operative measures, and that the Grey Highlands Public Library Board would be happy to participate in any study or public process to strengthen library services. Carried.

- .3 Fundraising for library building project:** Stewart Halliday presented fundraising plans including: newspaper articles on a regular basis; card to go out in a bulk mailing; all of the board members and Library staff make a donation (no matter how much) so that we can say that everyone is supportive.

Exposure in the local newspapers i.e. photo-ops when donations are made (similar to the picture of the Friends donation at the Harvest Cafe)

There was discussion on the use of a Thermometer?? It was noted that this could be used as long as it moves on a regular basis.

- .4 Discussion on signage for the new Flesherton Library:** Stewart will look into the availability and type of signage. It was suggested that a sign indicating all the Municipal Buildings (arena, Kinplex, library) be placed on the lot along the highway side.

.1 In Camera- 2 items

Motion #07-11

Moved by: David Prentice

Seconded by: Cynthia Stimson

That the Board move into an "In Camera" session. Carried. (CEO, Wilda Allen present)

Motion #08-11

Moved by: Stewart Halliday

Seconded by: Margaret Russell:

That the board return to open session. Carried.


Adjournment: The meeting was adjourned at 9:45 p.m.

The next meeting will be February 17, 2011 at 7 p.m.



Signature Chairperson

Feb 17/11
Date



Signature CEO

Feb 17/11
Date