



**Seconded by Jim Kekanovich:  
That the Board agrees in principle to an extension of the  
West Grey contract and that the two Library Boards  
will negotiate the terms. Carried.**

Wilda will forward a letter to West Grey expressing an interest in negotiating a contract.

**.2 Split Rail History Vol. II-** The History Book has been submitted to Hignell Publishing for printing.

**5.0 Correspondence:** A letter from Marklevitz responding to questions on the waster suppression tank. The letter was received for information purposes.

**6.0 Financial Report:**

**.1 Monthly Financial Report-** Wilda reviewed the report with the Board.

**Motion #38-10**

**Moved by: Margaret Russell**

**Seconded by: Marc Duez**

**That the Board receive the financial statement for  
September 2010. Carried**

Wilda also advised that we still await the audited statements for the 2009 from the Auditors..

**.2 2011 Library Budget update –** Wilda suggested that a budget meeting be held before the next regular Board meeting. The budget meeting will be November 3<sup>rd</sup> at 7 p.m.

**8.0 Property and Planning**

**.1 New Library -**David Prentice reported on the progress of the new Library Building in Flesherton. The project is slightly behind schedule. The only delay may be the fire suppression tank.

There was discussion on how to use the \$10,000. budget for landscaping purposes i.e. infrastructure items such as permanent benches, patio stones etc.

The present Flesherton Library is now listed for sale with Royal Lepage and ReMax realty.

**9.0 CEO Report – Wilda presented the CEO report.**

Linda Caswell is now the library staff representative on the Municipal Health and Safety Committee. Linda attended the board meeting to report on several health and safety items. It was reported that Wendy Krebs, the public fire and health safety employee

conducted inspections of the three library branches. She is inspecting all Municipal building to make sure that they meet the Fire Codes. On August 26<sup>th</sup> all Library buildings were inspected. A report indicating deficiencies was received. At this time the Library has met over 90% of those requirements.

All written inspections have to be available at each branch.

The Health and Safety Committee also met and each branch will be inspected monthly and be those reports will be kept in loose leaf binders. Linda's report detailed all of those items that must be included in the inspections.

General discussion on the report. It was noted that extra staff time is required for administration and inspections. Board members thanked Linda for the report.

Discussion from CEO report:

Wilda attended a meeting at the Collingwood Public Library to discuss the possibility of entering into a Reciprocal borrowing agreements with Grey Highlands and Clearview Public Libraries in 2011. The Town of the Blue Mountains and Meaford Public Libraries may also be interested. Another meeting is scheduled for late November.

FUND RAISING for New Library- Board members discussed a fundraising strategy for the new library. Wilda requested that the Board officially write the letter to the Flesherton Foundation to request a payment up front of their \$45,000. grant instead of over five years.

Will some board members be part of the committee, to put together a fund raising plan to proceed with the fundraising.

Suggestions for assistance for fund raising: Philip Allanson and Alan Coleclough  
Stewart Halliday will call Mr. Allanson and Mr. Coleclough.

Wilda reported that all lights on main floor of Flesherton Library are working now that new fluorescent bulbs have been installed. This is part of a project to replace florescent bulbs in all municipal buildings. The toilets have now been repaired.

Steve Richie is scheduled to clean eaves troughs at Flesherton Library. The Markdale Library furnace is going to be cleaned and inspected.

**Motion #38-10**                      **Moved by: Marc Duez**  
   **Seconded by: Cynthia Stimson**  
   **That the CEO report be accepted. Carried**

#### **10.0 Other Business:**

**Motion #39-10**                      **Moved by David Prentice**  
   **Seconded by Cynthia Stimson:**  
  
   **That the Library Trillium application for funds, that was**  
   **withdrawn from the July submission deadline be resubmitted**  
   **for the November 1, 20110 deadline and that it be added to the**

**Municipal Council agenda for approval of the Library  
Trillium grant application, and that this motion be forwarded  
to the Municipality. Carried.**

**11.0 Adjournment:** the meeting was adjourned at 9:15 p.m.

Lynn Silveston  
Signature Chairperson

Dec 1/10  
Date

Hilda Allen  
Signature CEO

Dec 1/10  
Date