

Minutes of the Grey Highlands Public Library Board Meeting
Held at the Flesherton Public Library
On
Wednesday, December 17th, 2014 at 5:00 p.m.

Present: Jim Harrold, David Prentice, Donna Close, Margaret Russell,
Wilda Allen, Cynthia Stimson, Allan Coleclough

Guest: Stewart Halliday

1.0 Call to order: Chairman Jim Harrold called the meeting to order at
5:05 p.m.

2.0 Approval of Agenda

Motion #54-14 Moved by: Allan Coleclough
Seconded by: Margaret Russell
That the agenda be approved. Carried.

3.0 Declaration of pecuniary interest: None

4.0 Closed session –

Motion #55-14 Moved by: David Prentice
Seconded by: Cynthia Stimson
that the Board go into a closed session. Carried.

Motion #56-14 Moved by: David Prentice
Seconded by: Allan Coleclough that the Board come
out of closed session.

5.0 Approval of November 26, 2014 Library Board Minutes

Motion #57-14 Moved by: Margaret Russell
Seconded by: David Prentice
That the minutes of the November 26,
2014 Library Board meeting be approved.
Carried.

6.0 Business Arising

.1 Update Cultural Development Fund Grant – Wilda reviewed the
meeting on December 6th, with over 29 people in attendance.
Katie Scarlett and Jessica presented a social media website
workshop at the meeting. Feedback was very positive.

A survey was completed during the meeting and information from the survey is being developed into group priorities.

Further discussion re: Roundtables -Make sure this process is driven from the ground up within the perimeters of the project, and watch out for the domination of "lone wolves". Comments by Chair Jim Harrold.

Notes from the meeting will be forwarded to those in attendance as well as those who attended the first meeting but were not present for the Dec 6th meeting.

- .2 Update heat issue –
The engineer is coming to the Library on Dec 18th to determine the steps to be taken.
- .3 Wilda will place information on the Library web site to inform interested people that may desire to sit on the Library Board.

7.0 Correspondence

- .1 Letter Kimberley Hall Board- The letter from the Hall Board was reviewed and Wilda will respond.
- .2 Letter Ministry of Tourism, Culture and Sport- re: Operating Grant.

8.0 Financial Reports

- .1 Monthly Financial Report – not available
- 2 Draft 2015 Budget – Wilda presented the draft budget.

9.0 CEO Report – Wilda reviewed her report, copy attached.

Motion #58-14 Moved by: Allan Coleclough
Seconded by: Cynthia Stimson
That the CEO report be approved. Carried.

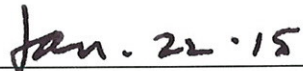
10.0 Other Business

10.0 Adjournment: The meeting was adjourned at 6:25 p.m. Following the board meeting Friends, Board members and volunteers met for Christmas/year-end gathering and to celebrate the retirement of Linda Caswell and Beth Kennedy.

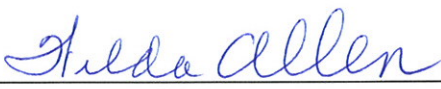
Next Board Meeting: January 21, 2015 at the Flesherton Public Library at 7:00 p.m.



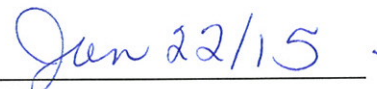
Signature Chairperson



Date



Signature CEO



Date