

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Flesherton Library
On
Tuesday, May 19, 2015 at 5 p.m.**

Present: Jim Harrold, Chairman, Peggy Harris, Aakash Desai, David Prentice, Margaret Russell, Allan Coleclough, Donna Close, Wilda Allen, CEO

1.0 Call to order: Chairman Jim Harrold called the meeting to order at 5:00 p.m.

2.0 Approval of Agenda

**Motion #21-15 Moved by: Alan Coleclough
Seconded by: Aakash Desai
That the agenda be approved. Carried.**

3.0 Declaration of pecuniary interest: None.

3.1 Chairman's report on unscheduled delegation of CEO Chairman to Council on May 4, 2015. Jim reported that he and CEO, Wilda Allen appeared as unscheduled delegation to Council on May 4th regarding upcoming board appointments and to inform them that there are members on the current board who would like to step down once the new board has been appointed.
Wilda Allen presented information on recent and upcoming programmes at the Libraries.

4.0 Approval of Minutes April 21, 2015 Library Board Meeting:

**Motion #22-15 Moved by: Peggy Harris
Seconded by: Donna Close
That the minutes of the April 21, 2015
Library Board Meeting be approved.
Carried.**

5.0 Business Arising:

- .1 **Update: CDF grant-** the next Cultural roundtable will be June 10, 2015 at the Osprey Community Center. Kate Russell will begin presentation with grant writing tips. Wendy Dempsey and Allyson Fox, Trillium will then talk about changes to Trillium grant applications.

- .2 **Update: Trillium Grant – see 5.1 Wilda also reported that equipment was Equipment is on order.**
(Aakash Desai excused himself from the meeting)

- .3 **Cultural Channel Policy –** Wilda presented the draft Cultural Channel policy for review and noted that Grey Highlands Public Library is the first Library to institute this type of policy. Some changes were recorded by Wilda which were suggested by the Board members.


The Chairman proposed that the meeting be suspended due the late hour and to allow the CEO to make the required edits to the policy for approval. All members were in agreement.

Next meeting date will be June 8th, 2015 at the Flesherton Public Library commencing with item 5.3 from the May 19, 2015 agenda.


The meeting was adjourned.



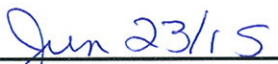
Signature Chairperson



Date



Signature CEO



Date