

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Flesherton Library**

**On
Tuesday, June 8th, 2015 at 5 p.m.**

Present: Jim Harrold, Chairman, Peggy Harris, Allan Coleclough, Donna Close, Wilda Allen, CEO

Regrets: David Prentice, Margaret Russell, Aakash Desai

Call to order: Chairman, Jim Harrold called the meeting order at 5:15 p.m. to resume the meeting of May 19, 2015 commencing with items 5.3

5.3 Draft Cultural Channel Policy-CEO, Wilda Allen presented the revised draft Cultural Channel Policy. There was discussion and further edits.

**Motion #23-15 Moved by: Allan Coleclough
Seconded by: Donna Close
That the Cultural Channel Policy be approved as amended. Carried.**

6.0 Correspondence:

- .1 Letter of resignation from Katie-Scarlett MacGillivray, Virtual Branch Librarian. Wilda will prepare an ad for the position.
- .2 Notification from SOLS- regarding Ministry discontinuing funding of Tier One E-Resources.
- .3 Notification: re: 2015-16 Capacity funding \$4200

7.0 Financial Reports:

- .1 **Monthly Financial Report – The report for April 30th was presented.**

**Motion # 24-15 Moved by: Donna Close
Seconded by: Peggy Harris
That the financial report be accepted.
Carried.**

8.0 CEO Report:

**Motion #25-15 Moved by: Peggy Harris
Seconded by: Allan Coleclough**

**That the CEO report be accepted.
Carried.**

Wilda Allen also reported that Lindsay Shaw had been hired for the position of Library Assistant Interlibrary loan replacing Jan Moore.

**Motion #26-15 Moved by: Allan Coleclough
Seconded by: Donna Close
That the CEO Annual report be accepted.
Carried.**

9.0 Other Business:

.1 Culture Days- The Chairman noted that Municipal Council has not yet determined how 2015 Culture Days will be administered. The CEO noted that this does not prohibit individual cultural groups from planning their own events.

10.0 Adjournment: The meeting was adjourned at 6:50 p.m.

Next Board Meeting: Tuesday, June 23, 2015 at 5:00 pm at Kimberley Public Library.

Signature Chairperson

Jun 23/15
Date


Signature CEO

Jun 23/15
Date

Wilda Allen