

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Flesherton Public Library
on
Wednesday, October 18, 2017 at 7:00 p.m.**

Present: Brian Henderson, Chair, Donna Close, Peggy Harris, Wilda Allen, CEO,
Janet Carson, Kevin Land

Regrets: Allan Coleclough, Aakash Desai

Staff: CEO, Wilda Allen, Library Assistant, Becky Hill

1.0 Call to order: Chair, Brian Henderson called the meeting to order at 7:07pm

**2.0 Approval of Agenda:
Motion #21-17**

**Moved by: Peggy Harris
Seconded: Donna Close
That the agenda be approved. Carried.**

3.0 Declaration of pecuniary interest: None.

4.0 Approval of the Minutes of the September 20th, 2017 Library Board Meeting

Motion #22-17

**Moved by: Donna Close
Seconded: Peggy Harris
That the minutes be approved. Carried.**

5.0 Business Arising:

- .1 **Update Community Survey** – since last meeting, 33 more paper surveys, 12 online bringing total to 246. Will run another ad in newspaper and will have surveys available at Harvest Café.
- .2 **Update Trillium Grow Grant** – Greg, Video Production Co-ordinator and Gavin, Video Production Assistant are busy recording and editing content. Also planning workshops.
- .3 **Canada 150** – Poet Laureate has submitted the material for publication (Grey with a Silver Lining). The book will be available for purchase by late November. Wilda Also reported that the “Into the Future” event on November 17th is on track.

6.0 Correspondence:

- .1 Wilda presented Chair with invitation for “Into The Future” Event

7.0 Financial Report

- .1 **Monthly statement-** Board members received the monthly financial statement.

Motion #23-17 Moved by: Peggy Harris

Seconded: Donna Close
That the financial report be received. Carried.

.2 Draft 2018 Budget
Motion #24-17

Moved By: Kevin Land
Seconded: Janet Carson
That the draft 2018 Library Budget be approved.
Carried.

.3 2018 Capital Budget:
Motion #25-17

Moved By: Peggy Harris
Seconded: Kevin Land
That the 2018 draft Capital Budget be approved.
Carried.

8.0 CEO report-

.1 Monthly report- Wilda presented the monthly report.

Motion #26-17

Moved by: Donna Close
Seconded by: Kevin Land
That the CEO report be received. Carried.

9.0 Other Business-

.1 Christmas Party – Wednesday Dec. 13, 5:30 p.m. board meeting and
6:30 party, to be held at Flesherton Branch (finger foods and
desserts)

.2 Future Board Meetings

November 22, 2017	5 p.m.	Walter Harris Memorial Library
December 13, 2017	5 p.m.	Flesherton Public Library
January 17, 2018	5 p.m.	Walter Harris Memorial Library
February 21, 2108	5 p.m.	Flesherton Branch
March 21, 2018	5 p.m.	Walter Harris Memorial Library
April 18, 2018	7 p.m.	Kimberley Library (<i>note: back to 7 p.m.</i>)

10.0 Adjournment: The Chairman adjourned the meeting at 8:06 p.m.



Signature, Chairperson



Date



Signature, CEO



Date