

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Walter Harris Memorial Library
on
Wednesday, March 21, 2018 at 7:00 p.m.**

Present: Vice-Chair, Aakash Desai, Donna Close, Kevin Land, Peggy Harris

Regrets: Chair, Brian Henderson, Janet Carson, Allan Coleclough

Staff: CEO, Wilda Allen, Staff: Becky Hill, Lindsay Shaw

1.0 Call to order: Vice-Chair Aakash Desai called the meeting to order at 7:00pm

2.0 Approval of Agenda:

Motion #11-18 **Moved by: Kevin Land**
Seconded: Peggy Harris
That the agenda be approved. Carried.

3.0 Declaration of pecuniary interest: None.

4.0 Approval of the Minutes of the February 21st, 2017 Library Board Meeting

Motion #12-18 **Moved by: Kevin Land**
Seconded: Donna Close
That the minutes be approved. Carried.

5.0 Business Arising:

.1 **Update Trillium Grow Grant** – Wilda reported that a progress report for the Grow Grant is due April 12, 2018.

.2 **Website discussion**– Chair, Brian Henderson has submitted some thoughts regarding the ease of navigation. Board members are encouraged to review the site and submit comments. Staff member, Lindsay Shaw is currently working on revisions to the website.

6.0 Correspondence:

.1 None.

7.0 Financial Report

.1 **Monthly statement-** Wilda presented the monthly statement. The West Grey installment was applied to 2018, instead of 2017, (adjustment to be made)

Motion #13-18

**Moved: Kevin Land
Seconded: Donna Close
That the financial statement be received.
Carried.**

8.0 CEO report- Wilda Allen presented the CEO report.

Motion #14-18

**Moved: Kevin Land
Seconded: Peggy Harris
That the CEO report be accepted. Carried.**

9.0 Other Business

.1 E-resources Demonstration: Novelist—Lindsay Shaw gave short demonstration of one of the Grey Highlands Public Library online resources.

10.0 Adjournment: The Chairman adjourned the meeting at 8:06



Signature, Chairperson

April 21, 2018
Date



Signature, CEO

Apr 18, 2018
Date