

**Draft Minutes of the Grey Highlands Public Library Board Meeting
Held at the Flesherton Public Library
On
Wednesday, January 16, 2013 at 7:00 p.m.**

Present: Jim Harrold, Chairperson, Stewart Halliday, Margaret Russell, Cynthia Stimson, Allan Coleclough, Donna Close, Lynn Silverton, Wilda Allen, CEO

Regrets: David Prentice

Delegation: Kate Russell, Curator, South Grey Museum

Jim Harrold chaired the meeting via skype.

1.0 Call to order: Chairman, Jim Harrold called the meeting to order at 7:00 p.m.

2.0 Approval of Agenda

Due to inclement weather the Chairman proposed that Item 5.0 be moved to item 4.0 .

Motion #01-13

Moved by: Alan Coleclough

Seconded by: Cynthia Stimson

That the agenda be approved as amended. Carried.

3.0 Declaration of pecuniary interest- None

4.0 Creative Communities Prosperity Funds Project Update/Presentation – Kate Russell, Curator South Grey Museum – Kate Russell distributed and presented a written report on the Creative Communities Prosperity Funds project presently being carried on in conjunction with the Flesherton Library and other groups.

She also explained other items that are included in the report. i.e. how will this relate to Council decisions on planning matters.

Jim suggested that perhaps other municipalities should be approached for additional comparisons. The Township of Minto is the closest comparison and is available for information.

Stories will be included as links to cultural resources.

The Chairman requested that he be included on the on circulation list along with the Library.

How can the Library Board help?

-get involved in steering committee

-provide details for online map

-review the community profile for gaps

-participate in public survey that will soon be available

Requests for circulation will be forwarded by Wilda to Kate....by e mail.

**Motion #04-13- Moved by: Cynthia Stimson
Seconded by: Donna Close
That the CEO of the Library system prepare a 2013
budget based on the budget assumptions report.
Carried.**

9.0 Property and Planning- deferred.

10.0 CEO Report (deferred)

11.0 Other Business:

**.1 2013 Library Service contract with Chatsworth Township-motion to approve
proposed contract**

**Motion #06 -13 Moved by: Alan Coleclough
Seconded by: Margaret Russell:
That the Library service contract with Chatsworth be
prepared, based on the previous formula and
forwarded to Chatsworth. Carried.**

.2 Set Non-Resident Fee (deferred)

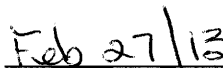
.3 Set regular Library Board Meetings for 2013 (deferred)

12.0 Adjournment: The meeting was adjourned earlier than usual due to inclement weather, at 8:05 p.m.


Next meeting – Wednesday, February 20, 2013



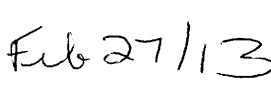
Signature Chairperson



Date



Signature CEO



Date