

Discussion.

- .4 Appointment of new board member: discussion on if we require further members i.e. to reflect the Osprey representatives or one from the municipality at large. The Board requires one new member to have our required nine members.
- .5 Stewart Halliday presented information regarding the County of Grey and the possibility of County Library system if the Board wants to be involved in this area let the Municipality know.

6.0 Correspondence

None

7.0 Financial Report

.1 Monthly Financial Report

**Motion #33-12 Moved by : Margaret Russell
Seconded by: Allan Coleclough
That the financial report be received. Carried.**

**Motion #34-12 Moved by: Alan Coleclough
seconded by: Cynthia Stimson
That the CEO open a bank account for the Library for
Grant/Funding receipts. The Bank to be decided on after all
information is received. Carried.**

8.0 Property and Planning

- .1 Report electrical work at Walter Harris Memorial Library
Wilda Allen reported that electrical work had been completed to meet ESA requirements. (proper outlet to avoid running of extension cord)

9.0 CEO Report

Wilda presented the CEO report (attached). Wilda also reported that she and Linda Caswell will be attending a workshop regarding a proper health and safety inspection at work sites.

Wilda also reported on the library staff participation at the mock disaster training. Wilda, Linda Weatherall and Beth Kennedy provided the Registration and Inquiry Service which was set up on the stage at Grey Highlands Secondary School. Suggestions/comments will be submitted to Wendy Krebs.

Discussion: With the lack of CAP funding should the Library consider charging for the use of the computers? This is not something that we are considering at the moment but may have to be revisited at budget time.

Motion # 35-12 Moved by: Alan Coleclough
Seconded by: David Prentice
That the CEO report be received. Carried.

9.0 Other Business:

- .1** Discussion re: library use or non-usage. The Chairman and CEO will examine staff hours for strategic planning purposes.

12.0 Adjournment: The meeting was adjourned at 8:45 p.m. on a motion by Margaret Russell and Cynthia Stimson. Carried.

Next meeting – **November 21, 2012 at 7 p.m.**

Signature Chairperson

Date

Signature CEO

Date