

**Minutes of the Special Meeting of the Grey Highlands Public Library Board
held on Tuesday, March 31, 2015
at the Flesherton Public Library at 5:00 p.m.**

Present: Jim Harrold, Chairman, Margaret Russell, David Prentice, Aakash Desai, Donna Close, Wilda Allen, CEO.

Regrets: Peggy Harris, Allan Coleclough

- 1. Call to order:** Jim Harrold called the meeting to order at 5:05 p.m.
- 2. Discussion of proposed MOU between the Grey Highlands Public Library and the South Grey Museum**

Jim Harrold opened discussion and explained the purpose of the special meeting. The proposed MOU between the Library and Museum that was distributed to the Library Board did not receive unanimous consensus among library board members, therefore a vote was necessary.

Board members were invited to comment on the MOU. Concern was expressed that at the joint meeting of the Library and Museum Boards held on March 24th, that there was not the opportunity to discuss other governance options and the focus was on discussion of one the one board option.

There was also a question whether expanding the cultural portfolio (Museum, Heritage, other) would water down the library mission thus diminishing the current level of library service to the community.

Following discussion a motion was brought forward and a recorded vote was requested.

**Motion #14-15 Moved by: Margaret Russell
Seconded by: David Prentice**

**That the Grey Highlands Public Library Board
approve the MOU between the Grey Highlands
Public Library and South Grey Museum and present
to Council on April 1, 2015.**

**Margaret Russell-yes Donna Close-no
Aakash Desai-no David Prentice-yes
Jim Harrold -yes
Motion Carried.**

Jim Harrold noted that Peggy Harris and Allan Coleclough had indicated support of the draft MOU in emails sent to the CEO.

The meeting was adjourned at 6:00 p.m.


Signature Chairperson

May 19, 2015
Date


Signature CEO

May 19, 2015
Date