

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Flesherton Public Library**

**On
Wednesday, April 19th 2017 at 9:30 a.m.**

Present: Brian Henderson, Chairman; Peggy Harris; Allan Coleclough; Kevin Land; Donna Close, Janet Carson, Brian Henderson, Kevin Land, Aakash Desai, Peggy Harris, Wilda Allen, CEO

1.0 Call to order: Chairman Brian called the meeting to order at 9:35 a.m.

2.0 Approval of Agenda:

Motion #06-17

Moved by: Aakash Desai

Seconded: Allan Coleclough

That the agenda be approved. Carried.

3.0 Declaration of pecuniary interest: None.

4.0 Approval of the Minutes of the February 13, 2017 Library Board Meeting

Motion #07-17

Moved by: Kevin Land

Seconded Allan Coleclough

That the minutes be approved. Carried.

5.0 Business Arising:

- .1 Strategic Planning-Draft Community Survey-** CEO Wilda Allen distributed the draft community survey for board review and approval. The revised survey will be formatted for posting online and distribution at various locations. Wilda will forward the final draft to the Chairman.
- .2 Update Canada 150 Committee-** Wilda Allen provided an update on activities including the printing and release of the Canada 150 calendar.
- .3 Update Trillium Grow Grant-** Wilda reported that the application for the Trillium Grow Grant was successful. The Library, in partnership with the Museum will be receiving a grant of \$200,500. to expand the local cultural cable channel and you-tube channels through creative video production which will help preserve the community cultural heritage. Board members congratulated the CEO on this exciting news.
- .4 Update Library Service Contract-** West Grey- the CEO reported that West Grey Public Library has signed and returned the contract for Library Services (5 year term).
- .5 Update: re: Council Motion supporting Library's motion-** Councillor Harris reported that the Grey Highlands Municipal Council has passed a

motion supporting the Library Board's motion stating that it does not support County Library System.

6.0 Correspondence:

- .1 West Grey Contract (see item 5.4)
- .2 Ontario Trillium Foundation (see item 5.3)

7.0 Financial Report

- .1 **2017 Budget-Update-** Councillor Harris reported that the Grey Highlands Public Library Budget has been approved as submitted.
- .2 **Monthly statement-** Board members received the monthly financial statement.
- .3 **Non-resident fee-** The CEO requested that the Library Board set the non-resident fee for Library membership for 2017.

**Motion #08-17 Moved- Peggy Harris
Seconded- Donna Close
That the non-resident fee for 2017 be set at \$65.
per user. Carried.**

8.0 CEO report- the CEO report was received.

9.0 Other Business

- .1 **Review library Services-** Deferred
- .2 **Demonstration of Novelist-** Deferred
- .3 **Set dates for Board Meetings 2017- May 17th, 7:00 p.m.**
- .4 **Policies review-** the CEO noted that several library policies are due for review and will be presented to the board over the upcoming months.

10.0 Adjournment: The Chairman adjourned the meeting at 12:05 p.m.



Signature, Chairperson

22/06/17

Date



Signature, CEO

22/06/17

Date