

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Walter Harris Memorial Library**

**On
Wednesday, May 17th, 2017 at 7:00 p.m.**

Present: Brian Henderson- Chairman, Donna Close, Allan Coleclough, Peggy Harris, Kevin Land, Wilda Allen, CEO

Regrets: Janet Carson , Aakash Desai

1.0 Call to order: Chairman, Brian Henderson called the meeting to order at 7:05 p.m.

**2.0 Approval of Agenda:
Motion #09-17**

**Moved by: Allan Colecough
Seconded: Peggy Harris
That the agenda be approved. Carried.**

3.0 Declaration of pecuniary interest: None.

4.0 Approval of the Minutes of the April 19, 2017 Library Board Meeting

Motion #10-17

**Moved by: Kevin Land
Seconded Allan Coleclough
That the minutes be approved. Carried.**

5.0 Business Arising:

- .1 Update Community Survey-** CEO, Wilda Allen reported that the content and wording for the community survey is completed and staff are working on final formatting. Staff are also testing and working on final tweaking of the online version. Wilda will check to see if there are any legal issues regarding age/children winning prizes. Wilda confirmed that the online draw form is separate from the survey.
- .2 Update Canada 150 Committee-** the Canada 150 Committee has been successful with the application for Canada150 Grant in the amount of \$10,750. The Library will be taking the lead in the management of the grant on behalf of the committee. The grant will support the "Main Event" on November 17th at Grey Highlands Secondary School. The Main Event will be a special concert highlighting excerpts from Canada150 events and performances that have taken place throughout Grey Highlands all year.
- .3 Update Trillium Grow Grant-** Wilda reported that she had received notification that the application for the Trillium Grow Grant of \$200,500. was successful and the Library and Museum staff will be moving forward with the project.

