

**Present:** Kevin Land, Chair, Stewart Halliday, Kim McArthur, Lynn Silverton, Janet Carson, Gillian Griffin, Councillor Danielle Valiquette

**Regrets:** Deputy Mayor Aakash Desai,

**Staff:** CEO-Wilda Allen, Library Assistant- Becky Hill, Ebranch Librarian Jessica Mole.

- Motion #30-20**
- Moved by: Stewart Halliday**  
**Seconded by: Lynn Silverton**
- Whereas the Council of the Municipality of Grey Highlands has decided, much to the Grey Highlands Public Library Board's disappointment, to give permission to Match Box Organics to develop a micro cultivation and processing facility at 31 Walker St. in**

**Markdale and that the Library Board understands that final approval will be subject to a site plan agreement; and given that Library Board is concerned that the Walter Harris Memorial Library is located closer than 150 metres to this facility (which is the approved setback criteria for a MGH retail Cannabis operation), and, that odour could become an issue; and given that the Municipality has the powers under the Municipal Act to regulate odour, that the Library Board recommends that a By-law to regulate “ Odourous Industries Nuisance “ be enacted by the Grey Highlands Municipal Council prior to, or at the same time as site plan approval is being enacted. Carried.**

CEO will draft letter with the motion to send to clerk for next council meeting on July 15, 2020.

(Lynn Silverton excused herself from the meeting)

- 5.3 Re-opening plan and procedures** – CEO reported that curbside pickup is going very well. Currently gathering supplies and equipment for phase 2 of re-opening, and reviewing the procedures involved for patrons entering the libraries to use the public computers.

## **6.0 Correspondence**

- 6.1** Library Board Letter (May 14, 2020) to Grey Highlands Municipal Council.

## **7.0 Financial Report**

- 7.1** Monthly Statements: May 2020 (attached)- CEO reported that a meeting with the Auditors was scheduled for July 8<sup>th</sup> to review 2019 audited statement. Board members are invited to attend the virtual meeting. CEO will update board members with the time.

**Motion #30-20**

**Moved by: Danielle Valiquette  
Seconded by: Kim McArthur  
That the board accept the financial statement.  
Carried.**

- 8.0 CEO Report:** The CEO presented the CEO report to the board.

**Motion #31-20**

**Moved by: Danielle Valiquette  
Seconded by: Stewart Halliday  
The board received the CEO report.  
Carried.**

## **9.0 Other Business**

**9.1 Approval/Adoption of Library policies**

**9.1.1 Curbside Pick-Up Policy**

**9.1.2 Safe Handling of Materials Policy**

**Motion #32-20**

**Moved by: Danielle Valiquette  
Seconded by: Stewart Halliday  
That the Curbside Pick-Up Policy (#32-20) be  
approved by the board.  
Carried.**

**Motion #33-20**

**Moved by: Janet Carson  
Seconded by: Gillian Griffin  
That the Safe Handling of Materials Policy (#33-  
20) be approved by the board.  
Carried.**

**9.2 Board Member Comments and announcements.** Stewart Halliday wanted to thank CEO and all library staff for the work they have done during Covid-19.

**10.0 Adjournment:**

**Motion # 33-20**

**Moved by: Danielle Valiquette  
Seconded by: Stewart Halliday  
The meeting be adjourned at 8:25p.m.  
Carried.**

**Next Board Meeting:** Thursday, July 23<sup>rd</sup> via Zoom

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**Signature, Chair**

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**Date**

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**Signature, CEO**

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**Date**