

**Minutes of the Grey Highlands Public Library Board Meeting  
Held at the Flesherton Public Library  
Wednesday, June 18<sup>th</sup>, 2008 at 7:00 p.m.**

**Present:** Stewart Halliday, David Prentice, Randy Spence, Jim Kekanovich, Margaret Russell, Lynn Silverton, Marc Duez, Beth Kennedy - Branch Manager, Wilda Allen - CEO, Jim Harrold - Chairman

**Regrets:** Cynthia Stimson

**1.0 Call to order:** Jim Harrold, Chairperson, called the meeting to order at 7:00 p.m.

**2.0 Approval of Agenda**

**Motion # 26-08** Moved by Margaret Russell, Seconded by Lynn Silverton  
That the agenda be approved as amended. Carried.

**3.0 Declaration of pecuniary or conflict of interest** none

**4.0 Approval of Board Minutes dated May 21, 2008**

**Motion # 27-08** Moved by David Prentice, Seconded by Stewart Halliday  
That the minutes of the May 21, 2008 board meeting be approved.  
Carried

**5.0 Business Arising:**

**.1 Update ILS Project reported in CEO report.** The Lawyer has reviewed the Contract and it has been signed.  
Chairman of the consortium has informed Wilda that the project is moving ahead  
And SOLS is impressed with the project.

**.2 Update – Repairs at Flesherton Library** Wilda Allen reported that an animal control manager has been to the Library and the squirrels seem to be gone. Scott McAdam has done some repair work on the building but there are still some leaks to be repaired.

**.3 Update – Security System** Beth Kennedy reported that she is waiting for some Clarification before moving ahead.

**.4 Meeting at Collingwood Public Library** The date is for this meeting is June 20<sup>th</sup>, 2008

**.5 Discussion on high speed internet service to Grey County** The County received \$500,000 last year. The new ILS program would be improved by high speed Internet.

**6.0 Correspondence:**

**.1 Letter from Jim Prentice, Minister of Industry Canada**  
Cap program funding is continuing

## **7.0 Financial Report:**

### **.1 Financial Statement**

Jim Kekanovich asked if the allocation from the Municipality could be shown at the bottom of the financial report as an addendum to show the amount.

**Motion # 28-08** Moved by Lynn Silverton, seconded by David Prentice that the Financial statement is received as presented. **Carried.**

## **8.0 Property & Planning:**

### **.1 Discussion from follow up from the Public Meeting held on May 22, 2008**

Notes from the public meeting were distributed. Jim Harrold reviewed the meeting. A power point presentation showed the lot with the building removed. Points raised at the meeting included access and lack of sewers. There was a general endorsement of the plan for a new library. Jim Harrold and Wilda Allen will develop a draft work plan and the Board will meet in July to review it.

### **Question & Discussion**

Will we have the engineering and building plans prepared in case an opportunity? for government a grant arises?

What is the scale of the project? Bare bones or something that can be developed as The project proceeds?

What is the budget \$750,000 or one million or more?

The building will create an entranceway to Grey Highlands and serve the Municipality as a whole with a welcoming setting.

A stronger presence for the building would result in a higher price.

Will it be a single purpose building or have other uses and shared facilities?

An Oasis?

There is a possibility of Police office and Tourist information with an Estimated cost of one and one quarter million.

There should be a motion prepared to let the Municipality know that the Board definitely wants that Genoe property for the new Library location.

Conceptual drawing will be coming from the original architect.

Work plan will include the steps to be taken in hiring an architect.

Board will have to decide what they want to see in the new Library

Wilda Allen suggested that members visit other new libraries in the area for ideas.

**Motion # 29-08** Moved by David Prentice, seconded by Randy Spence that the Board will proceed with a new Branch at the former Genoe site and request that the Municipality provides the land to the Library for this purpose. **Carried.**

**Motion # 30-08** Moved by Marc Duez, seconded by David Prentice that the Board envisions a Branch approximately 5500 square feet, being a positive landmark for the gateway to the Municipality of Grey Highlands, and designed in a manner that allows for flexibility, community use and a completely integrated library service. **Carried.**

**Motion # 31-08** Moved by Margaret Russell and seconded by Marc Duez that the CEO

And Board Chair will work on a draft work plan indicating all details for the new Branch project. The work plan will also project the completion of the project in 2009. **Carried.**

**9.0 CEO Report:**

Wilda Allen presented the CEO Report

**Motion # 32-08** Moved by Marc Duez and seconded by David Prentice that the CEO Report be received as presented. **Carried.**

**10.0 Other Business:**

**.1 New Logo** It was requested that Wilda Allen send a copy of the new logo to the municipality.

**.2 Split Rail Country Vol II**  
Next meeting is Wednesday, August 6<sup>th</sup> in Flesherton

**11.0 Adjournment:** The meeting was adjourned at:

**The next meeting will be held special meeting called to review the work plan at Flesherton on Wednesday, July 1st at 7 p.m.**

\_\_\_\_\_  
Signature Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature CEO

\_\_\_\_\_  
Date