

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Walter Harris Memorial Library
On Wednesday, November 19, 2008 at 7:00 p.m.**

Present: Stewart Halliday, Randy Spence, Jim Kekanovich,
Margaret Russell, Cynthia Stimson, Lynn Silverton, Jim
Harrold, Chairman, Wilda Allen, CEO, Beth Kennedy

Regrets: David Prentice, Marc Duez

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

2.0 Approval of Agenda

Motion # 44-08 Moved by: Lynn Silverton
Seconded by: Randy Spence
That the agenda be approved. Carried.

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

4.0 Approval of Minutes: Moved by Stewart Halliday seconded
by Margaret Russell cd

5.0 Business Arising

- .1 Update on new program - The server is up and running
- .2. Update Repairs at the Flesherton Library - no change to date
- .3 Update on Security System - The contractor is supposed to be
coming soon from the Aderik Security Systems.

6.0 Correspondence:

.1 A letter was forwarded to the Municipal Council regarding the new
Flesherton Library progress.

Discussion: That the request for the Genoe property is to be
confirmed for Library purposes by motion of Council. Various

grants and funding available also reviewed.

7.0 Financial Report:

.1 Draft Budget 2009

Moved by Jim Kekanovich, Seconded by Margaret Russell: That the draft proposed 2009 budget be accepted.

Dec 2nd at 10 a.m. the budget will be presented to Council

.2 Monthly Financial Statement

Motion of Lyn Silverton and seconded by Cynthia Stimson: that the Financial statement be accepted.

Motion: by Lynn seconded by Stewart Halliday: moved to transfer from reserves to operating account and for permission to transfer unspent amounts into a carry forward reserve for 2009 dealing with transfer of split rail book reserve; carry forward of unspent ILS funds; transfer to the operating account of the split rail reserve.

8.0 Property & Planning:

.1 Flesherton Library expansion: - Jim Harrold

The Board has to be ready to go when we get the green light from the Municipal Council.

When we receive the go ahead an RFP will be released.

9.0 CEO Report:

Wilda Allen presented the CEO Report.

Henk Danys has been hired for the CAP program for computer training. Beth reviewed the Markdale Library Friends Group "Local Connections" programs

Wilda indicated how much the CAP sites are used..it is increasing not decreasing over the years.

Beth - Some Teachers from Beavercrest Public School have used the

Markdale Committee room to use their laptops to record the report cards.

Query from Cynthia - is there any chance that defibrilators could be placed at the Libraries?

Motion #4 -08 Moved by : Randy Spence
Seconded by: Jim Kekanovich
That the CEO Report by received as presented. Carried.

10.0 Other Business:

.1 Split Rail Country: History of Artemesia Vol. II – Update

The "Round Up" held recently was very successful and lots of information continues to come in.

There was some suggestion on the availability of history of the Munshaw House for the History book.

11.0 Adjournment: The meeting was adjourned at 8:35 p.m.

The next meeting will be held at the Walter Harris Memorial branch on Wednesday, December 17th , 2008 at 7:00 p.m

Signature Chairperson

Date

Signature CEO

Date