

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Flesherton Library
On
Wednesday, December 11th, 2019 at 5:30 p.m.**

Present: Vice-Chair Lynn Silverton, Janet Carson, Stewart Halliday, Councillor Danielle Valiquette, Deputy Mayor Aakash Desai
Regrets: Chair Kevin Land, Kim McArthur
Staff: CEO Wilda Allen, Library Assistant Becky Hill,
Visitor: Gillian Griffin

1.0 Call to order: Vice-chair Lynn Silverton called the meeting to order at 5:40 p.m.

2.0 Approval of the Agenda:
Motion #52-19 **Moved By: Janet Carson**
 Seconded By: Stewart Halliday
 That the agenda be approved, as amended.
 Carried.

3.0 Declaration of pecuniary or conflict of interest: None.

4.0 Approval of November 20, 2019 Library Board Meeting Minutes
 Motion #53-19 **Moved By: Stewart Halliday**
 Seconded by: Janet Carson
 That the minutes of the November 20, 2019
 Library Board meeting be approved. Carried.

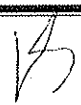
5.0 Business Arising

- 5.1 Trillium Grow Grant – Presentation of Evaluation Report – update:** Jim Harrold will present at the January meeting.
- 5.2 Property – Building of new gazebos/pavilion at Flesherton/Walter Harris Memorial Library grounds,** deferred until the new year
- 5.3 Bill 132 – proposed changes – PLA – update**
- 5.4 Appointment of new board member**

6.0 Correspondence: Thank you card from Lindsay Shaw upon her resignation.

7.0 Financial Report

7.1 Monthly Statement- Wilda Allen, CEO presented monthly financial statement.
 Motion #54-19 **Moved By: Aakash Desai**
 Seconded By: Stewart Halliday
 That the monthly statement be received by the
 board. Carried.



7.2 2020 Budget Update

Motion #55-19

**Moved By: Stewart Halliday
Seconded By: Janet Carson
The board supports adding an additional \$20,000. to the draft budget from library reserves to hire a video production assistant (contract position) to assist the full-time videographer. Carried.**

**7.3 2018 Audited Statement
Motion #56-19**

**Moved by: Danielle Valiquette
Seconded by: Kevin Land
That the 2018 audited statement for the Library be received. Carried.**

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

Motion #57-19

**Moved By: Stewart Halliday
Seconded By: Janet Carson
The board received the CEO report. Carried.**

9.0 Other Business

10.0 Adjournment:

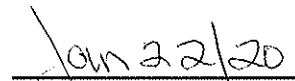
Motion # 58-19


**Moved By: Stewart Halliday
Seconded By: Aakash Desai
That the meeting be adjourned. Carried.**

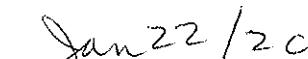
Following adjournment, the library board was joined by staff, volunteers and Friends of the Library groups for a year-end Christmas party.

Next Board Meeting: Wednesday, January 22, 2019 p.m. at the Flesherton Public Library


Signature, Chairperson


Date


Signature, CEO


Date