

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

Present: Kevin Land, Chair, Deputy Mayor Aakash Desai, Stewart Halliday, Kim McArthur
Regrets: Janet Carson, Gillian Griffin, Councillor Danielle Valiquette, Lynn Silverton
Guest: Jennifer Golletz, Reporter, Collingwood Today.
Staff: CEO-Wilda Allen, Library Assistant- Becky Hill

1.0 Call to order: Chair Kevin Land called the meeting to order at 7:04 p.m.

2.0 Approval of the Agenda:
Motion #08-20 **Moved By: Stewart Halliday**
Seconded By: Aakash Desai
That the agenda be approved, as amended.
Carried. (see items 9.3, 9.4)

3.0 Declaration of pecuniary or conflict of interest: None.

4.0 Approval of January 22, 2020 Library Board Meeting Minutes

Motion #09-20 **Moved By: Aakash Desai**
Seconded by: Stewart Halliday
That the minutes of the January 22, 2020
Library Board meeting minutes be approved.
Carried.

5.0 Business Arising

5.1 Property – Building of new gazebos/pavilions on Flesherton/Walter Harris Memorial Library grounds. The planner suggested that if feasible, the board consider using the same building plans for both projects. Funds for the pavilion in Flesherton would come from the Kate MacMillan Memorial Building Fund. Funds for the proposed pavilion next to the Walter Harris Memorial Library (between the library parking lot and the playground) would come from The Friends of the WHML and another organization in Markdale.

5.2 Appointment of new board member – 1) The Chair, welcomed new board member, Kim McArthur. 2) Board vacancy- re: resignation of Catherine Carmichael- the CEO reported that she has notified the Municipal clerk who will then post a notice as per the Public Libraries Act.

6.0 Correspondence: BDO audit report.

7.0 Financial Report

7.1 Monthly Statement- CEO reviewed December 2019 statement with board.

Motion #10-20

Moved by: Stewart Halliday

Seconded by: Aakash Desai

That the board receive the financial statement.

Carried.

8.0 CEO Report: The CEO presented the CEO report to the board. Health & safety member will be meeting with staff to review risk assessment regarding Violence and Harassment. Possibility of Library staff member attending the Seniors committee meeting to partner in the future for programming.

Motion #11-20

Moved By: Aakash Desai

Seconded By: Stewart Halliday

That the CEO report is received by the board.

Carried.

9.0 Other Business

9.1 Review Working Alone Policy: The CEO presented the policy with proposed amendments.

Motion #12-20

Moved By: Stewart Halliday

Seconded By: Aakash Desai

That the Working Alone Policy #48-05 is approved by the board with proposed amendments.

Carried.

9.2 Review Patron Code of Conduct Policy:

Motion #13-20

Moved By: Stewart Halliday

Seconded By: Aakash Desai

That the Patron Code of Conduct policy #30-01 is approved by the board, with amendments.

Carried.

9.3 In Camera Closed Session

Motion #14-20

Moved By: Stewart Halliday

Seconded By: Kim McArthur

That the board move the meeting to closed session to discuss matter relating to identifiable individuals.

Staff present: None.

The Board moved the meeting from In Camera.

Motion #15-20

**Moved By: Stewart Halliday
Seconded By: Kim McArthur
Library Board Chair to be permitted to meet
with consultants for the municipality regarding
personnel evaluations.**

9.4 Cannabis Processing Facility: Deputy Mayor Aakash Desai brought forward information regarding an application for a cannabis processing facility proposed at a location on Walker St., close to the Walter Harris Memorial Library. Council has scheduled a public meeting for March 10th.

Motion #16-20

**Moved By: Stewart Halliday
Seconded By: Aakash Desai**

That the board submit a letter to council, to be presented at a Public Meeting scheduled for March 10th, stating that the Library Board is concerned about the proposed operation of a cannabis facility near a public library, playground and arena, and that it suggests that the facade of the building and required fencing may not be appropriate for the area, and that there may be unpleasant ambient odours coming from the building, and that there is insufficient parking that may have a negative impact on library parking. Carried.

The Board Chair and CEO will write a letter for presentation at the public meeting on March 10th.

10.0 Adjournment:

Motion # 16-20

**Moved By: Stewart Halliday
Seconded By: Aakash Desai
That the meeting be adjourned at 9:45pm
Carried.**

Next Board Meeting: Wednesday, March 18th at 7p.m. at the Flesherton Library.



Signature, Chair

July 21/20
Date



Signature, CEO

July 21/20
Date