

Minutes of the Grey Highlands Public Library Board Virtual Meeting
On
Thursday, June 25th, 2020 at 7:00 p.m.

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.

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 #28-20

Moved by: Lynn Silverton

Seconded by: Stewart Halliday

That the agenda be approved.

Carried.

3.0 Declaration of pecuniary or conflict of interest: None

4.0 Approval of May 13, 2020 Library Board Meeting Minutes

Motion #29-20

Moved by: Stewart Halliday

Seconded by: Janet Carson

That the minutes of the May 13, 2020 Library Board meeting minutes be approved. Carried.

5.0 Business Arising

5.1 Appointment of new board member update – CEO to check with Municipal Clerk on the status of new applicants.

5.2 Report Re: proposed Cannabis operation on Walker St. Markdale, ON- Chair, Kevin Land reported that he had attended the May 20, 2020 virtual Council Meeting and presented the letter on behalf of the board outlining the concerns, including odour, with respect to the proposed Cannabis operation on Walker St. and that the letter was received by Council, however, later in the meeting Council did approve the application from Matchbox Organics for a micro-operation. Following discussion and information received from Stewart Halliday regarding a by-law to regulate odourous industries the following motion was approved.

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 8th 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 8:25 p.m.
Carried.

Next Board Meeting: Thursday, July 23rd via Zoom



Signature, Chair

9/19/20

Date



Signature, CEO

July 23/20

Date