

Minutes of the Grey Highlands Public Library Board Virtual Meeting (Zoom)
On
Wednesday, March 24, 2021 at 7:00 p.m.

Present: Kevin Land, Chair, Stewart Halliday, Lynn Silverton, Janet Carson, Catherine Plener, Deputy Mayor Desai, Kim McArthur, Danielle Valiquette

Staff: CEO-Wilda Allen, Library Assistant- Becky Hill, Michelle Campbell – Children & Youth Services, Greg Haug

Guest: Gillian Griffin, Mayor Paul McQueen

1.0 Call to order: Chair Kevin Land called the meeting to order at 7:01 p.m. and welcomed Mayor McQueen, who was attending as a guest.

2.0 Approval of the Agenda:

Motion #21-21

Moved by: Lynn Silverton

Seconded by: Janet Carson

**The agenda be approved as presented.
Carried.**

3.0 Declaration of pecuniary or conflict of interest: None

4.0 Approval of the February 24, 2021 Library Board Meeting Minutes

Motion #22-21

Moved by: Stewart Halliday

Seconded by: Catherine Plener

**That the minutes of the February 24, 2021
Library Board meeting minutes be approved as
presented. Carried.**

5.0 Business Arising:

5.1 Cultural Channel planning/visioning session – update: CEO contacted Jim Harrold and the notes from the previous meeting will be forthcoming soon. Wilda will contact Jim to confirm a date.

5.2 MOU update: CEO has started draft. Board chair and CEO will work together on draft for next meeting.

5.3 Staff movement on grid – report: CEO reported that she had sent information to HR and payroll as directed by board. CEO will contact payroll to request staff pay stubs. Board chair reported that he received an email from the Ministry, which was forwarded to the rest of the board. Kevin also reported that he has been in contact with a lawyer in Orangeville for a legal opinion in writing which would cost approximately \$1500-\$2000.

Ha.

Motion #23-21

**Moved by: Stewart Halliday
Seconded by: Janet Carson
The chair request a legal opinion from the CAO
of the municipality.
Carried.**

6.0 Correspondence: none

7.0 Financial Report:

7.1 Statement for February 2021 – CEO will re-allocate the equipment repairs and maintenance amount to reflect the IT licensing account.

Motion #24-21

**Moved by: Lynn Silverton
Seconded by: Kim McArthur
The board accepts finance report as presented.
Carried.**

8.0 CEO Report: CEO presented report, Greg Haug, Media Production Co-ordinator was present to answer any questions regarding the Cultural Channel report. Michelle Campbell, Library Assistant for Children and Youth Services was also present and reported on changes to the delivery of Children's programs and services due to the Pandemic, and also talked about upcoming programs.

Motion #25-21

**Moved by: Lynn Silverton
Seconded by: Catherine Plener
The board received the CEO report as presented. Carried.**

9.0 Other Business:

9.1 Board member comments and Announcements –

10.0 In-Camera session – none scheduled.

11.0 Adjournment:

Motion # 26-21

**Moved by: Lynn Silverton
Seconded by: Stewart Halliday
The meeting be adjourned at 8:32 p.m.
Carried.**

Next Board Meeting: via Zoom TBA



Signature, Chair



Date



Signature, CEO



Date