

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Walter Harris Memorial Library
On
Tuesday, April 21, 2015 at 5 p.m.**

Present: Jim Harrold, Chairman, Peggy Harris, Aakash Desai, David Prentice, Margaret Russell, Wilda Allen, CEO

Regrets: Allan Coleclough, Donna Close

1.0 Call to order: Chairman Jim Harrold called the meeting to order at 5:00 p.m.

2.0 Approval of Agenda

**Motion #15-15 Moved by: Aakesh Desai
Seconded by: Peggy Harris
That the agenda be approved. Carried.**

3.0 Declaration of pecuniary interest: None.

4.0 Approval of Minutes:

**-March 17, 2015 Library Board meeting
-March 31, 2015 Special Board Meeting**

**Motion #16-15 Moved by: Aakash Desai
Seconded by: Margaret Russell
That the minutes of the March 17th, 2015
Library Board Meeting and the minutes of
the special library board meeting held on
March 31, 2015 be approved. Carried.**

There was discussion regarding the timing of appointments for the new library board. It was noted that the Public Libraries Act states that at the beginning of each term council appoint the library board within sixty days. It also states that the existing board continues until a new board is appointed, but there are currently members who no longer wish to sit on the board. Therefore it is preferred that Council proceed with appointments soon.

5.0 Business Arising

.1 Update: heat issue Flesherton Library

A quote has been accepted for the work. Optim Heat has been hired, under a two part quote, part one will proceed to see if part two is required.

.2 Update: CDF grant

The Cultural Channel is proceeding. Wilda, Kate and Katie-Scarlett have met with David Harrington, Markdale Cable representative and with the goal to launch the channel sometime in June.

Another roundtable event will be held, possibly with a grant writing/management topic.

There will be other purchases including an electronic bulletin board and small sound system.

A policy will be established for guidelines as to the Cultural Channel programming and uses. Wilda will present the draft policy (to be distributed in advance) at the next library board meeting.

- .3 Update: Trillium Grant** – A copy of the contract was requested and received from the Municipal office. The contract outlines timelines and conditions of the grant.

6.0 Correspondence:

- .1 Letter to Council from CEO in response to the letter from Council re: Trillium grant cheque presentation.**

7.0 Financial Reports

- .1 Monthly Financial Report – The report for April 30th was presented.**

**Motion # 17-15 Moved by: David Prentice
Seconded by Peggy Harris
That the financial report be accepted.
Carried.**

8.0 CEO Report

**Motion #18-15 Moved by: David Prentice
Seconded by: Peggy Harris
That the CEO report be accepted.
Carried.**

9.0 Other Business:

- .1 Discussion re: location of the LAVIII
Vehicle should it be received by the Municipality.**

**Motion #19-15 Moved by: David Prentice
Seconded by: Marg Russell
That the Board does not consider any of
the Grey Highlands Library locations
suitable for a LAV III memorial. Carried.**

- .2 Community Foundation Grant**

**Motion #20-15 Moved by: Peggy Harris
Seconded by Aakesh Desai
That the Board gives Wilda permission to
apply for updating of the Walter Harris
Memorial Library. Carried.**


10.0 Adjournment: The meeting was adjourned at 6:15 p.m.

Next Board Meeting: Tuesday, May 19th, 2015 at 5:00 pm at Flesherton
Public Library.



Signature Chairperson

May 19/2015
Date



Signature CEO

May 19/2015
Date