

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Flesherton Library
On
Tuesday, March 17, 2015 at 5 p.m.**

Present: Jim Harrold, Chairman, Donna Close, Peggy Harris, Aakash Desai, Margaret Russell, Wilda Allen, CEO

Regrets: Allan Coleclough, David Prentice

1.0 Call to order: Chairman Jim Harrold called the meeting to order at 5:00 P.M.

2.0 Approval of Agenda

**Motion #10-15 Moved by: Peggy Harris
Seconded by: Margaret Russell
That the agenda be approved. Carried.**

3.0 Declaration of pecuniary interest: None.

.1 Chairman's report- Chairman Jim Harrold noted that Council is currently discussing the appointment process for board members. Requesting formal applications and conducting interviews may be part of the process.

4.0 Approval of February 18, 2015 Library Board Minutes

**Motion #11-15 Moved by: Aakash Desai
Seconded by: Peggy Harris
That the minutes of the February 18,
2015 Library Board meeting be
approved. Carried.**

5.0 Business Arising

**.1 Update: heat issue Flesherton Library
Wilda now has three quotes, as per the procurement policy and will move forward with a decision.**

**.2 Update: CDF grant
Wilda reported that the draft governance report from the consultant would be emailed to Library and Museum Board members on Friday, March 20th to allow for**

sufficient time to study before the joint meeting of the boards scheduled for Tuesday, March 24th. Recommendations arising from the joint meeting will be presented to Council.

Donna Close suggested revisions to visitgreyhighlands.ca so that the information is more easily accessed and navigated. The suggestion will be taken under consideration and forwarded to Kate Russell.

- .3 **Update: Trillium Grant**
\$11,400 of the total grant of \$43,500 has been received.

Photo-op and Trillium Grant cheque presentation took place on Saturday, February 21st at the Flesherton Library. Cultural Channel: Wilda will be arranging a meeting with Markdale Cable re: Cultural channel. Initially, content will consist of still images and then expanding to videos in the second year.

6.0 Correspondence:

- .1 **Letter from Municipal Council re: Trillium Photo Op**
- .2 **Letter from Linda Caswell re: thank you for retirement gift and gathering held on the occasion of her retirement and**

7.0 Financial Reports

- .1 **Monthly Financial Report – January and February 2015** revenue reports were presented. Consolidated report was not available. The Treasurer has indicated that the consolidated reports will be available soon.
- .2 **Draft Budget 2015 – The draft budget was presented to Council on Monday, March 16th. Due to timing of the presentation, the final draft was presented to Council before presentation to the Board for approval.**

**Motion #12-15 Moved by: Peggy Harris
Seconded by: Aakash Desai
That the 2015 Budget for the Grey Highlands Public Library be approved as presented. Carried.**

8.0 CEO Report

**CEO, Wilda Allen, presented the CEO report.
Spring Break programs: Puppet/Vantriloquist show was a success at the Kinplex today. Sewing program in Markdale was also successful.
Meaford Public Library will be joining the Saugeen Library Consortium January 1, 2016
Wilda noted that Walter Harris Memorial Library needs some updates. There was discussion on the need to fundraise to make changes to cover the costs.**

**Motion #13-15 Moved by: Margaret Russell
Seconded by: Aakash Desai
That the CEO report be accepted.
Carried.**

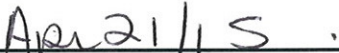
9.0 Other Business: None

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

Next Board Meeting: Tuesday, April 21, 2015 at 5:00 pm at Walter Harris Memorial Library.



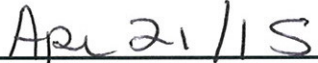
Signature Chairperson



Date



Signature CEO



Date