

Minutes of the Grey Highlands Public Library Board Meeting
On
Wednesday, February 22 2022, at 7:00 p.m.
Rescheduled due to weather to Friday, February 24, 2023 at 3:00 p.m. (Virtual)

Present: Chair Stewart Halliday, Vice Chair Nicole Martin, Janet Carson, Councillor Paul Allen, Steve Maloney, Deputy Mayor Dane Nielsen

Regrets: Danielle Valiquette, Lynn Silverton, April Bowler

Staff: CEO-Jennifer Murley, Library Assistant – Becky Hill, Gavin Halucha, Coordinator, Programming and Outreach

Guest: Terry Garbutt

1.0 Call to order: Chair Stewart Halliday called the meeting to order at 3:08 p.m.

2.0 Approval of the Agenda:

Motion #17-23

Moved by: Steve Maloney
Seconded by: Janet Carson
The Board approves the agenda as circulated.
Carried.

3.0 Disclosure of conflict of interest: None

4.0 Minutes of the Previous Meeting

Motion #18-23

Moved by: Paul Allen
Seconded by: Nicole Martin
That the minutes of the 2023-01-11 meeting be adopted as circulated. Carried.

5.0 Presentations

5.1 2022 Year in Review Video – Gavin Halucha, Coordinator, Programming and Outreach

6.0 Reports

6.1 Treasurer's Report

Motion #19-23

Moved by: Dane Nielson
Seconded by: Steve Maloney
That the January 2023 financial report be accepted as presented/amended. Carried.

Motion #20-23

Moved By: Dane Nielsen

12.3 Grant Updates (Ontario Summer Jobs, Ontario Trillium grant projects):
Postings close for the Summer Student positions on Monday, February 27, 2023. CEO reported that completion for the Flesherton Pavilion is estimated to be the end of March Break. Markdale Pavilion will proceed after the frost in the spring.

12.4 Status of MOU: Chair Halliday reported a meeting with Library CEO, Mayor and CAO was a positive one, and the MOU should move forward.

Motion #25-23

Moved by: Steve Maloney

Seconded by: Paul Allen

**That the Library Board receives the verbal updates for items 12.1-12.4 as information.
Carried.**

12.5 Ontario Library Service Board Training: Taking place May 13, 10 a.m.-1 p.m. at the Owen Sound Union Library.

12.6 Friends of the Library Update: Janet Carson reported on behalf of the 3 Library Friends groups. Flesherton Friends are having a tea on March 21. Markdale Friends working with the Horticultural Society to re-vamp the gardens. Kimberley Friends recently had a fundraiser. The 3 Friends groups have agreed to meet occasionally about future collaboration.

13. Date of the Next Meeting: March 22, 7 p.m. at the Flesherton Library.

14. Adjournment:

Motion #26-23

Moved by: Dane Nielsen

Seconded by: Steve Maloney

**That the meeting is adjourned at 4:50 p.m.
Carried.**



Signature, Chair

March 23 / 23
Date



Signature, CEO

March 23 / 23
Date