

**Grey Highlands Public Library Board Meeting**

**Location: Flesherton Public Library**

**Date: Wednesday, September 20, 2017**

**Time: 7:00 p.m.**

**AGENDA**

1. Call to order
2. Approval of Agenda
3. Declaration of pecuniary interest
4. Approval of June 21, 2017 Library Board Minutes
5. Business Arising
  - .1 Update Community Survey
  - .2 Update Trillium Grow Grant
  - .3 Canada 150 Committee
6. Correspondence
7. Financial Report
  - .1 Monthly Statement
  - .2 Draft 2018 Budget
8. CEO Report
  - .1 Monthly report-
9. Other Business
  - .1
10. Adjournment





  
\_\_\_\_\_  
Signature, Chairperson

18 Oct 2017  
Date

  
\_\_\_\_\_  
Signature, CEO

Oct 18 / 17  
Date

## CEO Report- September 2017

### Health and Safety

- Health and Safety inspections have been completed for June, July, August 2017 with no identified hazards.

### HR/Education and Training

- I am pleased to report that Becky Hill has filled the position for Administrative Assistant/Casual/Relief. Becky formerly worked at the Collingwood Public Library and Sparlings Propane so brings both Library and Administrative work experience with her.
- ALA- Lindsay Shaw jumped at an opportunity to attend the annual ALA conference in June (organized through Vaughn Public Library).

### Grants Updates

- **Trillium Grow Grant-** Video Production positions are now filled: Greg Haug has been hired as Video Production Coordinator (full-time) and Gavin Halucha has been recently hired for the part-time position of Video Production Assistant. The Pop-Up Canopy/Tent has been ordered.

During the Summer we attended many Canada 150 events throughout Grey Highlands and have captured pictures and video to be archived and featured on the Cultural Channel and Youtube channel.

<https://www.youtube.com/channel/UCvhVGIRWDZPd6ZHy9pha3xg/videos>

- **Canada 150 Grant-** Various groups, musicians, choirs have been invited to take part in the special event on Friday, November 17<sup>th</sup> at Grey Highlands Secondary School. "Into the Future" will be a celebration in story, song and music, and dance. Friends of the Library Groups have agreed to assist during the evening (ushers, refreshments, hospitality, etc.)

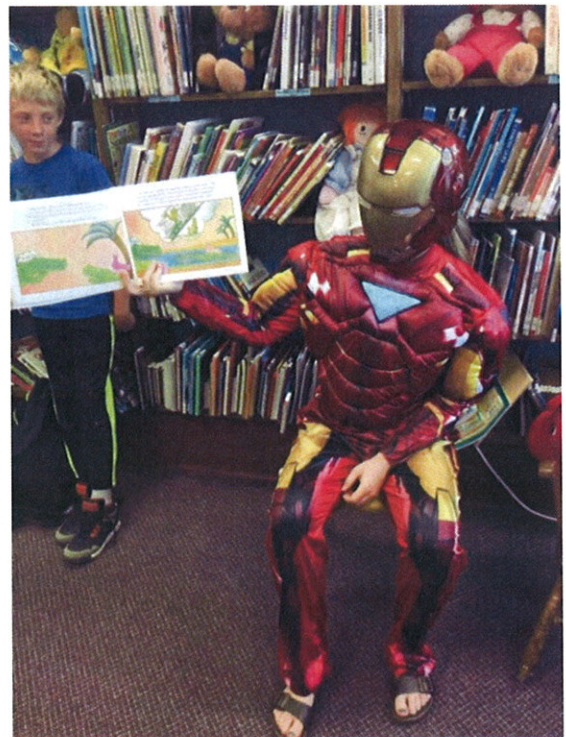
➤ **Promote strong community service**

### Other

- **The Walter Harris Memorial Library has had several instances of minor but annoying vandalism (half empty beer cans in book drop, damage to flower planters, broken glass in door panel). Incidents were reported to the police as well as the municipality (CAO, senior management). The OPP are going to make extra rounds in the library/arena area. After hours wi-fi access is also temporarily unavailable with the hop the this will discourage loitering.**
- **Book Sale- Walter Harris Memorial Library- The Friends and volunteers are already preparing for the upcoming book sale scheduled for October 12<sup>th</sup>-21<sup>st</sup>. Mark your calendars!!**
- **Flesherton Library Harvest Café!!- Thursday, October 19<sup>th</sup> at 7:00 p.m. featuring Ted Barris, author, journalist, broadcaster. (see attached poster).**



Kate and I in our costumes for the Robert Munsch program.



Kate dressed like a super hero



Super Hero boot camp



Anne of Green Gables picnic (above)



Beaver Dams



Games!!



Some of the winners of the TD Summer reading club





Children with the owl masks they made (above) and Kristi from the Grey Sauble Conservation teaching the children about owl pellets (left).



Diane from the Split Rail Artists helping children to paint on shingles.

