Minutes of the Grey Highlands Public Library Board Meeting Held at the Flesherton Library

on

Wednesday, December 13, 2017 at 5:00 p.m.

Present: E

Brian Henderson, Chair, Donna Close, Allan Coleclough

Janet Carson, Peggy Harris, Kevin Land

Regrets:

Aakash Desai

Staff: CEO, Wilda Allen, Library Assistant, Becky Hill

1.0 Call to order: Chair, Brian Henderson called the meeting to order at 5:14 p.m.

2.0 Approval of Agenda:

Motion #28-17

Moved by: Allan Colectough

Seconded: Peggy Harris

That the agenda be approved. Carried.

- 3.0 Declaration of pecuniary interest: None.
- 4.0 Approval of the Minutes of the November 22, 2017 Library Board Meeting

Motion #29-17

Moved by: Kevin Land

Seconded: Alan Coleclough

That the minutes be approved. Carried.

5.0 Business Arising:

- .1 **Update Community Survey** Wilda presented results of survey. 274 surveys were completed, 153 were paper, 121 were online. Still need to address the individual comments on the surveys, may help with the strategic plan.
- 2 **Update Trillium Grow Grant** the second instalment of \$50,000 is in process. Greg is planning two videography workshops to be held early in 2018. A flyer will be going out soon.
- .3 Canada 150 Poet Laureate Wilda reported that the sales of the book, "Grey with a Silver Lining" are going very well and noted that the book is a beautiful legacy project that the Municipality can be proud of. Comments have been very positive. The term for the Poet Laureate ends on December 31st, 2017. Wilda recommended that an additional honorarium of \$500. be given to Sharon Sinclair in recognition of all the extra time and effort for the implementation completion of the Legacy Project "Grey with a Silver Lining".

Motion #30-17

Moved By: Alan Coleclough **Seconded**: Kevin Land

That an additional honorarium in the amount of \$500 be given to Sharon Sinclair, Poet Laureate

Carried.

6.0 Correspondence:

.1 Notice re: e-transfer of 2017 Library operating grant.

7.0 Financial Report

- .1 Monthly statement- No financial report this month.
- .2 Draft 2018 Budget- Peggy reported that the Library Budget has been approved as submitted.
- 8.0 CEO report-
 - .1 Monthly report-n/a
- 9.0 Other Business-
 - .1 None
- **10.0** Adjournment: The Chairman adjourned the meeting at 6:10 p.m.

Following the meeting the Library Board, Staff, Volunteers, Poet Laureate, Friends of the Library gathered around the fireplace for Christmas/Year end celebration/volunteer appreciation and enjoyed a variety of delicious finger foods and desserts provide by Board members and staff.

Signature, Chairperson

Signature, CEO

17/0//8 Date

Date