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

on

Wednesday, February 21, 2018 at 7:00 p.m.

**Present:** Brian Henderson, Chair, Donna Close, Allan Coleclough

Peggy Harris, Kevin Land

Regrets: Janet Carson, Aakash Desai

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

**1.0** Call to order: Chair, Brian Henderson called the meeting to order at 7:07 p.m.

2.0 Approval of Agenda:

Motion #06-18 Moved by: Alan Coleclough

**Seconded: Donna Close** 

That the agenda be approved. Carried.

**3.0 Declaration of pecuniary interest:** None.

4.0 Approval of the Minutes of the January 17th, 2017 Library Board Meeting

Motion #07-18 Moved by: Kevin Land

Seconded: Peggy Harris

That the minutes be approved. Carried.

## 5.0 Business Arising:

.1 **Update Community Survey/Strategic Plan –** Chair, Brian Henderson led the board in review and discussion of the updated draft Strategic Plan prepared by a committee including board members, Brian Henderson and Kevin Land, and staff, Wilda Allen and Lindsay Shaw.

Following discussion regarding the revised slogan "the place to connect, create, explore and learn", it was agreed that the original slogan be used, "The place to connect, explore and learn".

Chair, Brian Henderson recommended that discussion regarding recommendations for the website be deferred.

Motion #08-18 Moved by: Allan Colectough

Seconded: Kevin Land

That the Strategic plan be approved with

amendments.

.2 **Update Trillium Grow Grant** – (see CEO report). There will be an official cheque presentation in the amount of \$200,500 for the Grow Grant from

the Trillium Foundation on Friday, February 23, 2018 at the Flesherton Branch. A representative from the Trillium Foundation will be present, along with the MPP, Bill Walker, County Warden, Stewart Halliday and Mayor Paul McQueen. Following the cheque presentation the Library and Museum will be hosting a Cultural Roundtable.

Videographers, Greg Haug and Gavin Halucha will be running a videography workshop at the Walter Harris Memorial Library on Thursday, February 22, 2018.

6.0	Correspondence: there was no correspondence.			
7.0	Financial Report			
	.1 Monthly statement- Wilda presented the monthly statement.			
		Motion #09-18	Moved: Allan Coleclough Seconded: Kevin Land That the financial statement be received. Carried.	
8.0	CEO report- Wilda Allen presented the CEO report.			
		Motion #10-18	Moved: Donna Close Seconded: Peggy Harris That the CEO report be accepted. Carried	
9.0	Other Business-			
	.1	E-resources Demonstration: Novelist – presented by Lindsay Shaw - deferred to March Board meeting.		
10.0	Adjo	Adjournment: The Chairman adjourned the meeting at 8:40pm.		
Signa	ature,	 Chairperson		

Date

Signature, CEO