

Grey Highlands Public Library Board Meeting
Location: Walter Harris Memorial Library
Date: Wednesday, September 17, 2014
Time: 5:00 p.m.

AGENDA

1. Call to order
2. Approval of Agenda
3. Declaration of pecuniary interest
4. Cultural Development Fund Grant- discussion with Consultants, Jerry Smith and Anne Frost (Young Associates) re: governance research for CDF Project.
5. Approval of June 18, 2014 Library Board Minutes
6. Business Arising
 - .1 Update Cultural Development Fund grant-(see item 4.0)
 - .2 Pay Equity Update
 - .3 Update heat issue- Flesherton Library
7. Correspondence
 - .1 Damar Security Systems re: merge with Aderik Protection
 - .2 Geoffrey H. Wood Foundation-donation
8. Financial Report
 - .1 Monthly Financial Report
9. CEO Report
10. Other Business
 - .1 Culture Days
10. Adjournment

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Walter Harris Memorial Library
On
Wednesday, September 17, 2014 at 5:00 p.m.**

Present: Jim Harrold, Stewart Halliday, David Prentice, Donna Close,
Lynn Silverton, Margaret Russell, Cynthia Stimson, Wilda Allen
CEO, Beth Kennedy

Guests: Consultants Ann Frost and Jerry Smith of Young Associates

Regrets: Allan Coleclough

1.0 Call to order:

2.0 Approval of Agenda

**Motion #30-14 Moved by: Stewart Halliday
Seconded by: Margaret Russell
Carried.**

3.0 Declaration of pecuniary interest: none

4.0 Cultural Development Fund Grant

Consultants, Ann Frost and Jerry Smith introduced themselves to the Board and then gave a brief presentation on the work to date on the governance research component of the project under the Cultural Development Fund program.

Following the presentation there was a question and answer time. Anne and Jerry will also present to the Museum Board.

5.0 Approval of June 18, 2014 Library Board Minutes

**Motion #31-14 Moved by: Lynn Silverton
Seconded by: David Prentice
That the minutes of the June 18, 2014 Library Board
meeting be approved. Carried.**

6.0 Business Arising

- .1 Update Cultural Development Fund Grant (see item 4.0)**
- .2 Pay equity update** – two positions are currently under evaluation.
- .3 Update heat issue** - Flesherton Library. Wilda reported that after communicating with a third heating contractor on several occasions a quote would not be forthcoming as this particular contractor is busy with other work. Discussion followed. Wilda will talk to the Municipal CBO and request assistance.

7.0 Correspondence

- .1 **Damar Security Systems-** announcing merge with Aderik Protection Services.
- .2 **Geoffrey H. Wood Foundation** – donation \$2,000.
- .3 Letter to Owen Sound and North Grey Union Public Library- Jim Harrold reported that a response has been sent the Owen Sound and NGUPL Library Board in response to letter of May 22, 2014.
- .4 Beth Kennedy, Branch Head of the Walter Harris Memorial Library has tendered her resignation as of December 31, 2014.

8.0 Financial Reports-

.1 **Monthly Financial Report was reviewed**

**Motion #32-14 Moved by: David Prentice
Seconded by: Cynthia Stimson
That the Financial Report be received. Carried.**

- .2 Audited statements have been received and will be presented at the next meeting.

9.0 CEO Report

It was suggested that we contact the new owners of the Flesherton Advance to discuss possible assistance and support in the future with respect to expanding the database of the old newspapers (Flesherton Advance and Markdale Standard) beyond 1950.

**Motion #33-14 Moved by: Lynn Silverton
Seconded by: Donna Close
That the CEO report be approved. Carried.**

10.0 Other Business

- .1 **Culture Days** – Jim reviewed the process that the Library and the Museum have taken with the planning of events for the Culture Days weekend.
- .2 **Roof- Walter Harris Memorial Library-** Cynthia Stimson indicated her concerns regarding the state of the Markdale Library shingles. Do they need replacement? Library staff will investigate and report.

.3 "In Camera" Session

Motion #34-14 Moved by: Lynn Silverton
Seconded by: Stewart Halliday
That the Board move "In Camera" to discuss
personal matters about an identifiable individual.
Carried.

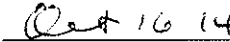
Motion #35-14 Moved by: Lynn Silverton
Seconded by: David Prentice
That the Board move from "In Camera". Carried.

11.0 Adjournment: The meeting was adjourned at 7:10 p.m.

Next Board Meeting:



Signature Chairperson



Date



Signature CEO



Date