

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Flesherton Public Library
On Wednesday, November 18, 2009 at 7:00 p.m.**

Present: Jim Harrold, Chairman, Jim Kekanovich, Margaret Russell, Lynn Silverton, Randy Spence, David Prentice, Wilda Allen, CEO, Beth Kennedy, Branch Head

Regrets: Marc Duez, Cynthia Stimson, Stewart Halliday

1.0 Call to order: Chairman Jim Harrold called the meeting to order at 7:00 p.m.

2.0 Approval of Agenda

Motion # 49-09 Moved by: Margaret Russell
Seconded by: Lynn Silverton
That the agenda be approved. Carried.

3.0 Declaration of pecuniary interest or conflict of interest
None

4.0 Approval of Minutes of the October 21, 2009 Board Meeting

Motion #50-09 Moved by: David Prentice
Seconded by: Jim Kekanovich
That the minutes of the October 21, 2009 Library Board Meeting be approved as amended. Carried.
(Amendment: Motion 48-09 That the CEO and Chair meet with Collingwood Library with a view to determine the feasibility of Collingwood services being extended to Grey Road #2 for 2010 and the amount to be included in the 2010 budget.)

5.0 Business Arising

.1 ILS System Update – The system is now live and Wilda indicated that there are many beneficial features to the new program. The three collections are now accessible in real time. Patrons will be able to view all three collections much as they would on Chapters or Amazon. More details will follow as staff become more familiar with the program.

6.0 Correspondence

- .1 Letter from Ministry regarding the Provincial operating grant 21,517.00
Wilda noted that the cheque has been received.
- .2 Letters of opinion re: Value of current library building- from Re/Max and Royal LePage Real Estate in Flesherton.

7.0 Financial Report:

.1 Monthly Financial Statement

Wilda Allen presented the financial statement for October 2009

Motion #51-09

Moved by: Jim Kekanovich

Seconded by: Lynn Silverton

That the Financial report be approved. Carried.

.2 2010 Budget reviewed.

Motion #52-09

Moved by: Lynn Silverton

Seconded by: David Prentice

That the board approve the draft of the 2010 budget. Carried.

Board members also agreed to an increase of 4.5 weekly for the CEO. The draft budget does not include increased hours for the CEO or the possible extra service contract fees to Collingwood Public Library. The additional costs will be presented to Council during the budget presentation in December.

8.0 Property & Planning

- .1 The most recent drawing of the new library was reviewed and comments made. The comments will be passed on to Terry Marklevitz at the meeting on Thursday, November 17th.
- .2 Demolition of Genoe House-Jim Harrold reported that the quote from Precision Septic & Earthworks Ltd. for demolition of the Genoe house had been accepted (as per the motion from the October board meeting)

Lynn Silverton left at 7:55 p.m. and Jim Harrold left at 8:05 p.m. The meeting continued without a quorum.

9.0 CEO Report: Wilda Allen presented the CEO report

Madeline Carmichael is the new CAP youth worker and will be working at the three branches.

It was noted that Norma Graham completed a work placement at the Hanover Public Library during the installation of the new ILS program. The work placement is a requirement of the Library Technician program through Mohawk College.

Wilda encouraged board members to attend the next Local Connections program at the Walter Harris Memorial Library on November 24th featuring Matthew Gaasenbeek, naturalist.

Michelle Campbell and volunteers at the Walter Harris Memorial Library are also busy preparing a float for the upcoming Santa Claus parade in Markdale.

10.0 Other Business: none

- .1 None.

11.0 Adjournment: David Prentice moved that the meeting be adjourned at 8:20 p.m.

Next meeting has been set for Wednesday, December 16th. Time and location to be announced.

Signature Chairperson

Date

Signature CEO

Date