

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Walter Harris Memorial Library
On Wednesday, March 17, 2010 at 7 p.m.**

Present: Jim Kekanovich, Stewart Halliday, Cynthia Stimson, Lynn Silverton, Margaret Russell, Wilda Allen, CEO, Beth Kennedy, Staff

Guests: Angela Mirriam et al.

Regrets: Jim Harrold, Marc Duez, David Prentice, Randy Spence

1.0 Call to order: Lynn Silverton called the meeting to order at 7:13 p.m. and welcomed Georgian College students who were attending as observers for assignment purposes.

2.0 Approval of Agenda

Motion # 06-10 **Moved by: Margaret Russell**
Seconded by: Stewart Halliday
That the agenda be approved as amended. Carried.

3.0 Declaration of pecuniary interest or conflict of interest

None

4.0 Approval of January 27, 2010 Library Board Minutes

Motion #07-10 **Moved by: Cynthia Stimson**
Seconded by: Jim Kekanovich
That the minutes of the January 27, 2010 Library Board Meeting be approved. Carried.

5.0 Business Arising

- .1** Follow-up Library Service contract Collingwood Public Library
Wilda reported that she and Chairman Harrold have not met with the Collingwood Library due to scheduling conflicts but hope to meet with them by the end of March. Collingwood has reviewed the existing contract and has proposed a rate of \$125. per family or \$5,875. annually based on the present usage.
- .2** Follow-up West Grey contract – Wilda Allen reported that she has not received any feedback in response to the letter that was sent to West Grey Public Library regarding the 2010 contract.

6.0 Correspondence:

- .1 Letter from Industry Canada regarding CAP program-** Wilda reported that since receiving the letter of notification regarding CAP funding, Industry Canada has rescinded the information in the letter and announced that funding for CAP will continue for 2010-2011.

7.0 Financial Report:

- .1 Monthly Financial Statement**
Wilda presented financial report. The report was not up to date as the Municipal Treasurer has left the position and the Municipality in the process of hiring a new Treasurer.

Motion #08-10 Moved by: Jim Kekanovich
Seconded by: Margaret Russell

That the Board receive the financial statement for February 2010.

- .2 2010 Budget update – Stewart Halliday, Lynn Silverton**
Motion #09-2010 Moved by Cynthia Stimson seconded by Jim Kekanovich:
that the CEO resubmit the 2010 budget reflecting the two motions made by the Board in January. Carried. (re: increase CEO hours 37.5 and Collingwood contract \$6,000.)

8.0 Property and Planning

- .1 Flesherton Library project update-** report on the new library planning meetings held on February 3, 2010, February 17, 2010 and February 29, 2010

The Board has signed off on the drawings with the Architect, and we await the rendering of the New Library building and will meet with the Municipal Council at 10 a.m. on March 23rd.

A building planning meeting is planned for Wednesday, 24th of March at 6:30 p.m. at the Flesherton Library. At this meeting we will review the results of the meeting with Council, review the drawings and set a date for a public meeting: tentatively April 10th at 10 a.m.

Wilda has received the file from Municipal staff for the Building Canada Fund grant (new library in Flesherton) and will be filling out the reports required under the program.

9.0 CEO Report- Wilda Allen presented the CEO report. (see report)

Motion #10-10 Moved by: Stewart Halliday
Seconded by: Margaret Russell
That the CEO report be accepted.

10.0 Other Business:

- .1 Dusk Dancing in summer-** Lynn Silverton reported that Helen Jones (Artemesia Dance) planned to use areas of the arena grounds for a dance event in the summer when the library was under construction and wondered if she was aware of the building activity that would also be taking place. Wilda will contact Helen Jones.
- .2** Lynn reported on the proposal from County of Simcoe to close a portion of County road 91. This report was given due to the fact that some Osprey residents may use this road to get to Collingwood Library. A Public Meeting regarding this matter will be held on March 27th from 10 to noon.

11.0 Adjournment: Stewart Halliday moved that the meeting be adjourned at 8:35 p.m.

Signature Chairperson

Date

Signature CEO

Date