

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Walter Harris Memorial Library
On
Tuesday, February 16, 2016 at 5 p.m.**

Present: Allan Coleclough, Chair; Aakash Desai, Vice-Chair; Peggy Harris; Kevin Land; Janet Carson; Donna Close; Brian Henderson; Wilda Allen, CEO; Lindsay Shaw, Digital Services/Branch Manager.

Regrets:

1.0 Call to order: Chairman, Allan Coleclough called the meeting to order at 5:10 p.m.

2.0 Approval of Agenda:

Motion #10-16 Moved by: Peggy Harris
Seconded: Kevin Land
That the agenda be approved. Carried.

3.0 Declaration of pecuniary interest: None.

4.0 Approval of Minutes January 19, 2016 Library Board Meeting

Motion #11-16 Moved by: Kevin Land
Seconded: Peggy Harris
That the minutes be approved as amended. Carried.

5.0 Business Arising:

.1 Update: CDF grant

Wilda reported the Governance Summit is tentatively set for April 16th. Discussion arose regarding an attendance fee. Organizations within Grey Highlands can attend at no cost, but a nominal fee might be considered for external organizations and/or community groups.

.2 Update: Trillium Grant

The 6-week video training course, with instructor Richard Thomas, has started. Wilda reported that she gave a small talk and presentation about the Cultural channel at a meeting of the Markdale Hospital

Auxilliary.

.3 Board Members – Recognition

Arrangements were discussed regarding a dinner celebration to honour Jim Harrold and Marg Russell for their long-term and above-and-beyond volunteer service. Wilda will make enquiries regarding restaurant options to check dates and guest capacity. As an act of acknowledgement, a leaf and plaque would be placed at both the Flesherton and Markdale branches.

6.0 Correspondence:

.1 CDF

- Letter sent out requested funding extension.
- Chatsworth agreement.

7.0 Financial Report:

.1 Monthly Financial Report

Board received the financial report.

.2 Draft 2016 Budget

Municipality has not yet approved the 2016 budget.

8.0 CEO Report

See attached.

**Motion #12-16 Moved by: Aakash Desai
Seconded: Brian Henderson
That the CEO Report be accepted.
Carried.**

9.0 Other Business:

.1 Orientation Plan

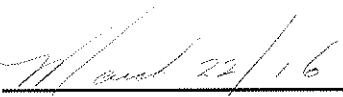
Wilda presented options for Board training. Wilda to ensure all Board members are receiving emails sent out by the Ontario Library Association.

.2 Photo of the Board

10.0 Adjournment: Chairman, Allan Coleclough adjourned the meeting at 6:26 p.m.




Signature, Chairperson



Date



Signature, CEO



Date