

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Flesherton Public Library On
Tuesday, March 22, 2016 at 5 p.m.**

Present: Peggy Harris; Kevin Land; Janet Carson; Donna Close; Wilda Allen, CEO; Lindsay Shaw, Digital Services/Branch Manager.

Regrets: Aakash Desai, Brian Henderson, Allan Coleclough

1.0 Call to order: In the absence of Allan Coleclough, Peggy Harris chaired the meeting and called the meeting to order at 5:10 p.m.
(Note: meeting location was changed from Walter Harris Memorial Library to Flesherton Library due to double booking of meeting room in Markdale)

2.0 Approval of Agenda:

Motion #13-16 Moved by: Janet Carson

Seconded: Kevin Land

That the agenda be approved. Carried.

3.0 Declaration of pecuniary interest: None.

4.0 Approval of Minutes February 16, 2016 Library Board Meeting

Motion #14-16 Moved by: Donna Close

Seconded: Janet Carson

That the minutes be approved as amended. Carried.

5.0 Business Arising:

.1 Update: CDF grant

Wilda passed out the poster/invitation for the April 30th Governance Summit ("Volunteer Board Training").

.2 Update: Trillium Grant

- The final session of the video training was held this past weekend. Feedback from participants was very positive.
- The 2 Mac computers arrived last week. Lindsay will be setting them up soon.
- There are still 2 monitors to purchase (for the Cultural Channel) for installation at the arena and hopefully in Osprey.
- Kevin inquired about the application deadline for the Grow Grant. The deadline is later in the year.

.3 Board Members–Recognition (see Correspondence)

6.0 Correspondence:

.1 Letter of Thanks- Marg Russell, Jim Harrold

Cards were received from both Marg Russell and Jim Harrold thanking the Library Board for the Library's recognition of their

dedicated volunteer service.

7.0 Financial Report:

.1 Monthly Financial Report

Board received the financial report.

.2 Draft 2016 Budget

Peggy Harris reported that the 2016 budget has been approved as presented.

8.0 CEO Report

See attached.

Motion #15-16 Moved by: Janet Carson

Seconded: Kevin Land

**That the CEO Report be accepted.
Carried.**

9.0 Other Business:

.1 Notice of Meeting

Wilda asked the Board to reconsider meeting times/days for Library Board meetings. Returning to Wednesdays at 5:00pm was suggested. If the Wednesday doesn't work, Tuesdays at 7:00 p.m. was also suggested. Wilda will check with absent board members to confirm a new day/time.

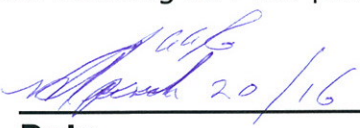
.2 West Grey Memberships

Wilda reported that she was contacted by phone by staff from the Municipality of West Grey inviting the Library CEO to attend a meeting to discuss the West Grey library services contract. Wilda advised the staff municipality that this is a Library Board matter and that she would be required to present the information, preferably through correspondence, to the library board. In the absence of the board chair it was agreed that discussion should be deferred to the next board meeting


10.0 Adjournment: Peggy Harris adjourned the meeting at 7:03 p.m.




Signature, Chairperson



Date



Signature, CEO



Date