

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Flesherton Public Library On
Wednesday, April 20, 2016 at 5 p.m.**

Present: **Chairman,** Allan Coleclough, Peggy Harris, Donna Close, Aakash Desai, Brian Henderson, Wilda Allen, CEO; Lindsay Shaw, Digital Services/Branch Manager.

Regrets: Kevin Land, Janet Carson

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

2.0 Approval of Agenda:

Motion #16-16 Moved by: Brian Henderson

Seconded: Peggy Harris

That the agenda be approved. Carried.

3.0 Declaration of pecuniary interest: None.

4.0 Approval of Minutes March 22, 2016 Library Board Meeting

Motion #17-16 Moved by: Donna Close

Seconded: Peggy Harris

That the minutes be approved. Carried.

5.0 Business Arising:

.1 Update: CDF grant- Wilda reminded everyone of the upcoming Governance Training seminar on Saturday, April 30th at the Osprey Community Centre.

.2 Update: Trillium Grant- see 5.1.

6.0 Correspondence:

.1 Letter of April 7, 2016- Municipality of West Grey

Board discussed suggesting a date in May to meet with West Grey. Allan Coleclough, Chairperson, Aakash Desai (Vice-Chair, Wilda (Library CEO), and possibly Peggy Harris plan to attend on behalf of the Library Board.

7.0 Financial Report:

.1 Monthly Financial Report

Board received the financial report.

Motion #18-16 Moved by: Aakash Desai

Seconded: Brian Henderson

That the Financial Report be approved.

Carried.

8.0 CEO Report

CEO, Wilda Allen presented the CEO report.

Motion #19-16 Moved by: Aakash Desai

Seconded: Donna Close

That the CEO Report be accepted.

Carried.

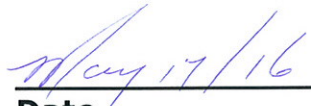
9.0 Other Business:

- .1** Aakash asked about Brian's suggestion (via email) of lending musical instruments. Wilda noted that proper maintenance (cleaning, repair), storage, and other administrative factors would need to be considered and that perhaps the local schools/other organizations would be better locations. Allan Coleclough also noted that that a similar program for youth already exists through MAFY.


10.0 Adjournment: Allan adjourned the meeting at 6:02 p.m.



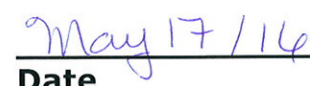
Signature, Chairperson



Date



Signature, CEO



Date