

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Flesherton Public Library On
Wednesday, October 19, 2016 at 7:00 p.m.**

Present: Allan Coleclough, Chairman; Peggy Harris; Kevin Land; Aakash Desai; Janet Carson, Wilda Allen, CEO; Donna Close

Regrets: Brian Henderson

1.0 Call to order: Chairman Allan Coleclough called the meeting to order at 7:00 p.m.

2.0 Approval of Agenda:
Motion #38-16 Moved by: Aakash Desai
Seconded: Donna Close
That the agenda be approved. Carried.

3.0 Declaration of pecuniary interest: None.

4.0 Approval of Minutes September 21, 2016 Library Board Meeting
Motion #39-16 Moved by: Kevin Land
Seconded: Peggy Harris
That the minutes be approved. Carried.

4.1 Board training- Chairman, Allan Coleclough lead in a review of the Public Libraries Act including frequently asked questions.

5.0 Business Arising:

- .1 Update: Trillium Grant-** Wilda reported that video training workshops are being finalized. A community mail-out will provide information.
- .2 Strategic Planning-**the date set for strategic planning is Monday, November 7th, with Jim Harrold as facilitator.
- .3 Canada 150 Committee-**Wilda provided a report. The Canada 150 Committee has applied for two grants. Ontario150 (detailed in CEO report) and Canada150 to support the "main" year-end event at Grey Highlands Secondary School. The Committee will also appoint a Poet Laureate with the Library taking the lead on this component. Wilda also requested permission to look into the Barn Quilt Trail (Grey County) project for the purpose of placing one on the former Genoe shed.

6.0 Correspondence:

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- .1 Letter re: support of Canada 150 grant.

7.0 Financial Report:

.1 Monthly Financial Reports

Wilda presented the financial report.

Motion #40-16 Moved by: Aakash Desai

Seconded: Kevin Land.

That the Financial Report be approved.

Carried.

- .2 **Auditor's report**-Wilda will review the Auditor's report with the Treasurer.

- .3 **2017 Budget-preliminary discussion**-Wilda will prepare a draft budget for November Board meeting.

8.0 CEO Report

- 1. **Wilda presented the CEO report.**

Motion #41-16 Moved by: Donna Close

Seconded: Aakash Desai

That the CEO Report be accepted.

Carried.

Wilda noted that it was Ontario Public Library Week and board members were invited to visit libraries (Open House). Special mention was made of the book sale at the Walter Harris Memorial Library. Wilda noted that on Tuesday (Oct.18th), over 250 people had visited the three library branches. Board members were also reminded of the upcoming Harvest Café on Friday, November 4th at the Flesherton Kinplex.

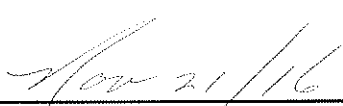
9.0 Other Business:

- .1 **Poet Laureate- Canada 150 (item 5.3)**


10.0 Adjournment: Allan adjourned the meeting at 8:45 p.m.




Signature, Chairperson



Date



Signature, CEO



Date