

**Minutes of the Grey Highlands Public Library Board Meeting  
Held at the Walter Harris Memorial Library  
On  
Monday, February 13, 2017 at 7:00 p.m.**

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**Present:** Allan Coleclough, Chairman; Peggy Harris; Kevin Land; Donna Close, Janet Carson, Brian Henderson, Kevin Land Wilda Allen, CEO

**Regrets:** Aakash Desai, Peggy Harris

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

**2.0 Approval of Agenda:**

**Motion #04-17**

**Moved by: Donna Close**

**Seconded: Janet Carson**

**That the agenda be approved. Carried.**

**3.0 Declaration of pecuniary interest:** None.

**4.0 Approval of the Minutes of the January 18, 2017 Library Board Meeting**

**Motion #05-17**

**Moved by: Brian Henderson**

**Seconded Janet Carson**

**That the minutes be approved as amended. Carried.**

**5.0 Business Arising:**

**.1 Election of new Chairman- Chairman Allan Coleclough opened the floor for nominations for the position of Chairman.**

**Donna Close nominated Brian Henderson.**

**Seconded by Kevin Land.**

**Nominations were closed.**

**Brian Henderson was elected as Chairman.**

**.2 Strategic Planning: sample surveys – Wilda presented several surveys for review. Following discussion it was agreed that a long survey incorporating the features of all the samples would be the most appropriate since it has been several years since the last community survey was conducted. Wilda will prepare draft survey for the next board meeting.**

**.3 Canada 150 Committee- Wilda provided a review of the purpose and activities of the Grey Highlands Canada 150 Committee.**

**6.0 Correspondence:**

**.1 Thank you note from Michelle Campbell**

**.2 Letter to West Grey Public Library Board re: Library Service Contract West Grey- the CEO reported that she had sent a revised contract and covering letter to the West Grey Public Library Board noting that the contract had been revised to reflect the original contract with the library boards as the contracting parties**

and eliminating the Municipality as a contracting partner.

**7.0 Financial Report**

**.1 2017 Budget-Update-** Councillor Harris noted that the budget has been reviewed.

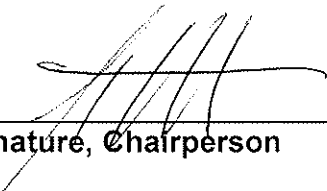
**8.0 CEO report-** the CEO report was distributed.

Peggy Harris arrived for the meeting.

**9.0 Other Business**

**.1 Council meeting- February 15, 2017-** Board members discussed the upcoming meeting of Council on February 15<sup>th</sup> and all board members who are available will attend. Council will be approving COW minutes, including a motion to support the Library's position that opposes a county library system.

**9.0 Adjournment:** The Chairman adjourned the meeting at 9:05 p.m.

  
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Signature, Chairperson

25/04/17  
Date

  
\_\_\_\_\_  
Signature, CEO

25/04/17  
Date