

GRAND VALLEY PUBLIC LIBRARY BOARD

**Minutes Wednesday November 11, 2020**

**PRESENT:** Chair: Carol Hall  
Board members: Rahmatu Etti-Balogun  
Julie vanAlstine  
East Garafaraxa rep.: Fran Pinkney  
Town of Grand Valley rep.: Philip Rentsch  
Amaranth rep.: Gail Little  
CEO Joanne Stevenson

**REGRETS:** Shane di Benedetto

1. **Call to order.** 7:13pm
2. We [I] would like to acknowledge that we are on the the Haldimand Tract, land promised to the Haudenosaunee **(HOE day na shun ay)** people of Six Nations, which includes six miles on each side of the Grand River. This territory is the traditional territory of the Neutral, Anishnaabeg **(On ish KNOB eck)**, and Haudenosaunee **(HOE day na shun ay)** Peoples.
3. **Approval of the agenda.**  
**MOTION #1:** Moved by F. Pinkney, seconded by J. vanAlstine, that the agenda be approved.
4. **No declaration of any conflicts of interest at this time.**
5. **Minutes of the October 14, 2020 meeting.**  
**MOTION #2:** Moved by J. vanAlstine, seconded by R. Etti-Balogun, that the minutes of the October 14, 2020 meeting, be approved.
6. **Business arising from the minutes.**
7. **Correspondence.**
8. **Financial Report.**
  - 9.1 **Operating.**  
**MOTION #3:** Moved by F. Pinkney, seconded by J. vanAlstine, to accept the operating expenses for September (\$23,976.25).
  - 9.2 **Capital.**  
**MOTION #4:** Moved by R. Etti-Balogun, seconded by P. Rentsch, to accept the October Capital Account Financial Statement.

9. **Committee Reports.**

10.1 **Finance.**

Presented revised 2021 Draft Budget, final approval to be scheduled for a later date

10.2 **Personnel, Administration and By-laws.**

**MOTION #5:** Moved by F. Pinkney, seconded by R. Etti-Balogun, that the reviewed policy, Planning Policy be approved.

10.3 **Advocacy.**

Book Sale will be held Monday, November 23 – Saturday, November 28

Set up will be Saturday, November 21 at 10am. C. Hall, P. Rentsch, J. VanAlstine and R. Etti-Balogun and F. Pinkney will be available for set up.

10.4 **Strategic Planning.** No Report

10.5 **Information Technology/Communications.** No Report

10. **Chair Report.**

Welcome to the newly appointed Amaranth Rep. Gail Little

11. **CEO Report.**

Programs are working well with a number of patrons registered.

Virtual/craft kit Programs being offered by the Library

Cocoa Club & Snacks 'n crafts – Craft kits

Toddler time - virtual

Storytime – virtual with craft kits

Bird Presentation – virtual

Gingerbread houses – craft kit for pick up, Cost \$5.00 per family. 1 available for per family for residents of Grand Valley, East Garafraxa and Amaranth. Receive donation from Grand Valley Lions Club and a \$50 gift card from Costco.

Community Storytime Reads: Local Businesses and Community Members have been asked to provide a Storytime video of them reading a junior picture book.

Attended Google Analytics training, Webinar on Amalgamation of SOLS & OLS North, regular scheduled virtual meetings with Caledon, Shelburne and Orangeville Public Libraries CEOs.

Working on updating/revising website

12. **New business.**

CEO to inquire about Hydro Usage and which would be more cost effective for pricing -Time of Use or Tiered pricing.

13. **Next meeting.** Wednesday December 9, 2020. 7:15 p.m. McGinnis Room.

14. **Motion to adjourn.** 8:05 p.m. J. vanAlstine.