

GRAND VALLEY PUBLIC LIBRARY BOARD
MINUTES
Wednesday December 13, 2017

PRESENT:	Chair	Carol Hall
	Vice-Chair, East Garafraxa rep.	Fran Pinkney
	Board members	Julie van Alstine
		George Stubbington
	Town of Grand Valley rep.	Philip Rentsch
	Township of Amaranth rep.	Heather Foster
	CEO	Shann Leighton

1. Call to order. 7:20 p.m.
2. Approval of the agenda.
MOTION #1: Moved by F. Pinkney, seconded by J. van Alstine that the agenda be approved.
3. No declarations of any conflict of interest at this time.
4. Minutes of the November 8, 2017 meeting.
MOTION #2: Moved by F. Pinkney, seconded by G. Stubbington, that the minutes of the November 8, 2017 meeting be approved.
5. Business arising from the minutes. Will deal with in subsequent agenda items.
6. Correspondence.
 - 6.1 Minister responsible for Accessibility. Tracy MacCharles. Donation of books that depict positive attitudes, challenge stereotypes, and celebrate individuality and potential. In print and braille.
 - 6.2 SOLS Signal. Dec. 4, 2017.
MOTION #3: Moved by J. van Alstine, seconded by G. Stubbington, that the correspondence be received.

Bill 148 - Fair workplaces, better jobs act 2017.

Main items that will affect the Library are the minimum wage increase January 1, 2018 to \$14.00 an hour.

Two personal emergency leaves days must be paid.

Accreditation Guidelines. New mandatory guideline, all staff and boards must take the online AODA course. CEO will email the link to all Board members.

March Break 2018.

Three programs scheduled:

Raptor Conservancy March 13. Dufflebag Theatre (Cinderella) March 14

Bumbling Bert Comedy Magic March 15

Book Sale/Silent Auction

Book Sale: \$684.95 2016: \$530

Silent Auction: \$2,333 2016 : \$1,933

Collection Agency: Costs

Too expensive for one or two accounts a year. Will find out if there is a company in Orangeville that will do a one-time account.

Archivist on the Road. Starting January 17 Laura from the Museum will be at the Library every Wednesday. She will be here to help people with any genealogy questions or historical information. She will also be doing some workshops. i.e. Ancestry.

Health & Safety: Handling Sharps. Sharps containers for public washrooms. CEO will contact Shara re cost.

Coffee, Conversation & Books.

Grand Valley, Shelburne and Orangeville Public Library are working together to have local author presentations the third Wednesday of every month in 2018.

Grand Valley will be holding these presentations at Brewed Awakenings.

January 17. Don Hayward

April 18th. Debra Komar

July 18th. Nicola Ross

October 17th Martin Koupric

Each library will have four authors throughout the year.

11. New Business. Development Charges.
Development charges money for collection would only be given out for expansion of collection, not for replacing existing collection.
12. Next meeting. Wednesday February 14, 2017. 7:15 p.m. McGinnis Room.
This will be the Annual General Meeting.
13. Motion to adjourn. 8:10 p.m. G. Stubbington