

GRAND VALLEY PUBLIC LIBRARY BOARD

MINUTES MAY 2, 2018

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

REGRETS: Amaranth rep. Heather Foster

1. **Call to order** 7:20 p.m.
2. **Approval of the agenda.**
MOTION #1: Moved by F. Pinkney, seconded by G. Stubbington, that the agenda be approved.
3. **No declaration of any conflicts of interest at this time.**
4. **Minutes of the April 11, 2018 meeting.**
MOTION #2: Moved by F. Pinkney, seconded by J. van Alstine, that the minutes of the April 11, 2018 meeting be approved.
5. **Business arising from the minutes.**
 - 5.1 **Insurance.**

There was error in the 2017 premiums where \$465 was not billed back to the Library. The 2018 premiums were billed back correctly resulting in the increase of \$497.
CEO will check premiums for 2016.
6. **Correspondence.**

SOLS Signal.
Thank you letter from Grand Valley Horticultural Society to the Library for providing space for their silent auction.

MOTION #3: Moved by J. van Alstine, seconded by G. Stubbington that the correspondence be received.

- 8.5 Information Technology/Communications. No Report.
9. Chair Report. No report.
10. CEO Report.
Phone Service - Rogers does not have access to landlines in Grand Valley.
Museum programs starting in June. 1st Wednesday of every month. Laura Camilleri from the Dufferin County Museum will be doing a different presentation each month.
Events posted on Library website.
The CEOs and Chairs of the three libraries in Dufferin County will be meeting on Wednesday May 23 in Orangeville to discuss "County Library Systems". CEO will send Darla Fraser's report by email to all Board members.
Fairy Garden Workshop - June 18 at 7:00 p.m.
Summer Student Grant. Received 8 weeks instead of requested 11.
Summers Programs have all been planned and pamphlets are ready to go out to the schools.
Received donation of \$3,000 from Orica
Received \$85.55 from Horticultural Society for hosting their silent auction.
11. New business. No new business.
12. Next meeting. Wednesday June 13, 2018. 7:15 p.m. McGinnis Room.
13. Motion to adjourn. 8:15 p.m. G. Stubbington.