

GRAND VALLEY PUBLIC LIBRARY BOARD

Minutes Wednesday, May 8, 2019

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

**REGRETS:** Amaranth rep.: Mark Tijssen  
Board member Shane di Benedetto

1. **Call to order** 7:24 p.m.
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 J. vanAlstine, seconded by F. Pinkney, that the agenda be approved as amended
4. **No declaration of any conflicts of interest at this time.**
5. **Minutes of the April 10, 2019 meeting.**  
**MOTION #2:** Moved by F. Pinkney, seconded by J. vanAlstine, that the minutes of the April 10, 2019 meeting be approved.
6. **Business arising from the minutes.**
7. **Correspondence.**  
7.1 Ministry of Tourism, Culture and Sport - RE: Budget changes to SOLS and OLS-N  
7.2 David Tilson.  
**MOTION #3:** Moved by J vanAlstine, seconded by R. Etti-Balogun that the correspondence be received.
8. **Financial Report.**  
8.1 **Operating.**  
**MOTION #4:** Moved by J. vanAlstine, seconded by R. Etti-Balogun, that the Board approve payment of the expenses for the month of April (\$24,654.51)

## 8.2 Capital

**MOTION #5:** Moved by J. vanAlstine, seconded by R. Etti-Balogun, that the Board approve payment of the expenses for the month of April (\$3,013.89)

**MOTION #6:** Moved by J. vanAlstine, seconded by F. Pinkney, that amended March financials be approved.

## 9. Committee Reports.

9.1 **Finance.** No Report

### 9.2 Personnel, Administration and By-laws.

**MOTION#7:** Moved by J. vanAstine, seconded by F. Pinkney be it resolved that: Grand Valley Public Library Board proceed into closed session in order to address a matter pertaining to:  
personal matters about an identifiable individual, including Board members or Library personnel at approximately 7:44pm.  
All in favour. Carried

**MOTION#8:** Moved by J. vanAlstine, seconded that be it resolved that: Grand Valley Public Library Board rise and report at approximately 7:47pm.  
All in favour. Carried

Contracted signed by CEO.

### 9.3 Advocacy.

Advocacy committee meeting held Friday, April 12 at 10:30am.

**Book Sale/Duck day** - Set up is on Saturday, May 18 at 10:00am,  
student volunteers will be needed. C. Hall, J vanAlstine, P. Rentsch  
Boxing up books, Saturday, May 25 at 1:00pm. C. Hall, J. Stevenson.

**Adult/Teen Summer Reading Program** - Read Across Canada.

#### Fall Fair

Theme: Country Roots & Boots September 20-21

T. Kelly will have a table set up with techy items, to show and display (Friday night and Saturday). Need Board Members to be in the booth to promote the library.

**Silent Auction** - October 7 - (the Saturday before the Santa Claus Parade)  
Set up - October 7, Letters to business the will be delivered the beginning of September.

**Mother's Day Tea** - Saturday, May 11

T. Hamilton is organizing, desserts and sandwiches are being donated.

**One Book, One County**

## **Santa Claus Parade**

A. Huson and J. vanAlstine has volunteered to be in the parade.

Next Meeting will be held Friday, August 16 at 10:00am

9.4 **Strategic Planning.** No report

9.5 **Information Technology/Communications.**

CIRA Grants was not approved. The budget is to be reviewed to see if hotspots and data plans may be purchased this current year.

10. **Chair Report.** No Report

11. **CEO Report**

Carpets has been replaced

Lighting has been upgraded to LEDs, construction and work has been completed.

Horticultural Society held their annual silent auction at the library and it was a success.

CEO attended a meeting with M. Townsend, Town of Grand Valley and B. Cook, Grand Valley Arena to review and update the accessibility plan.

All Staff have completed their Standard First Aid.

Canada Summer Jobs Grant has been approved; we will have a youth for 8 weeks for 35hrs/week.

Programs: Coffee, Conversation & Books, Shelburne, Author: Debra Komar

Mother's Day Tea - Saturday, May 11

STEM day - Building structures, June 15

One Book, One County- Launch - Tuesday, May 28 at Booklore in Orangeville  
each library is asked to have 5 people, CEO and J. vanAlstine to attend.

OZO BOT challenge held May 4 had 7 people in attendance.

Tech equipment purchased was on display for board members to preview.

12. **New business.**

ILLO courier cancelled. CEO is to draft a letter for the Ministry of Tourism, Culture and Sport from the board.

The front outside entrance will be repaired in 2019.

13. **Next meeting.** Wednesday, June 12th, 2019. 7:15 p.m. McGinnis Room.

14. **Motion to adjourn.** 8:30 p.m. J. vanAlstine