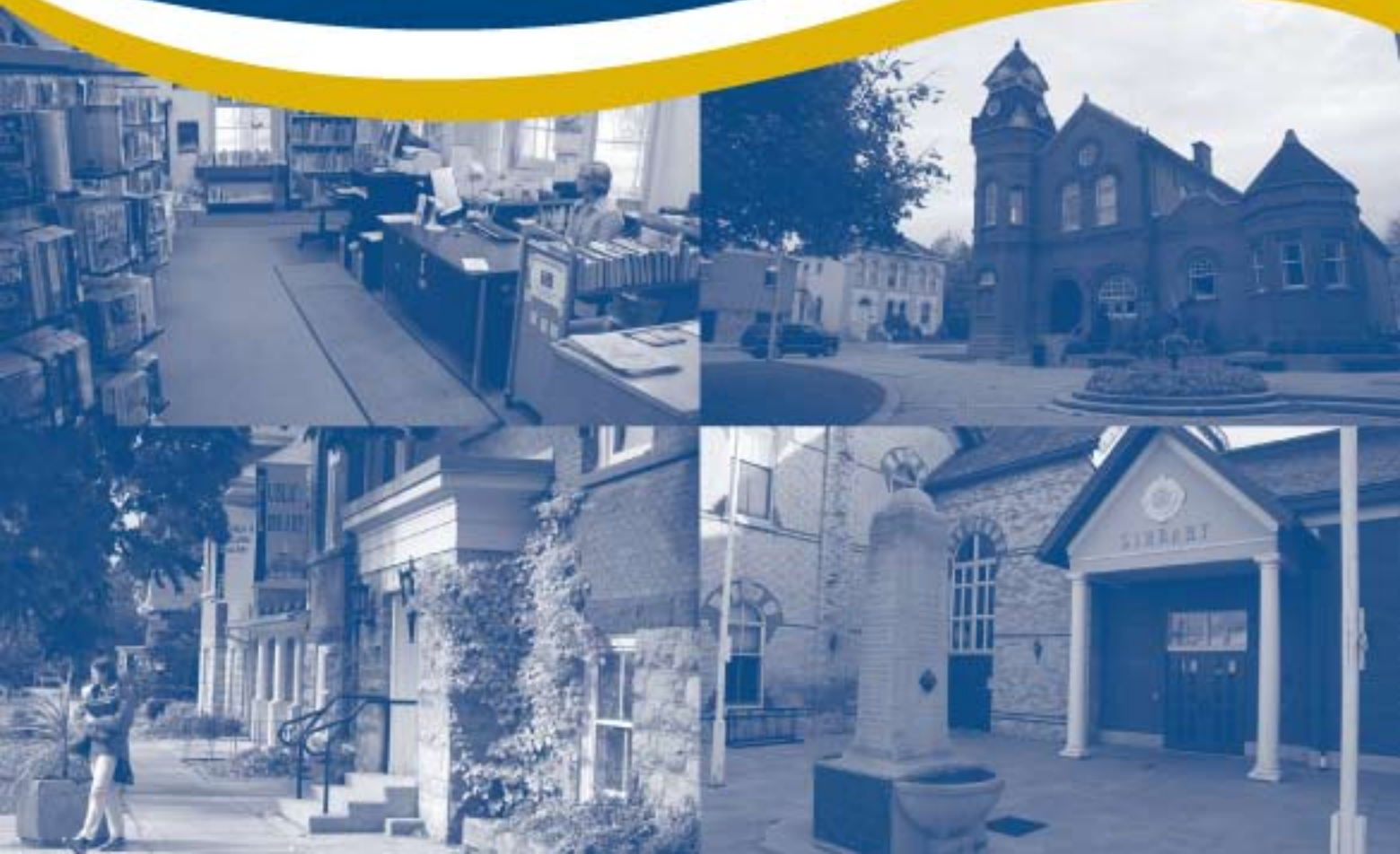




Library Board

Minutes - September 15, 2009

GODERICH, ONTARIO



LIBRARY BOARD

Goderich, Ontario
September 15th, 2009.

The Huron County Library Board met in the Court House Council Chambers, in Goderich. All members of the Board were present except for Member Sheana Campbell. Chair D. Kelly called the meeting to order at 9:04 a.m.

MOTION:

Moved by: Member T. Collyer and Seconded by: Member Max Demaray:

THAT:

The minutes of the Library Board meeting of August 11th, 2009 be adopted as circulated.

CARRIED

Declarations of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest.

Board Member Issues:

Member B. Siemon advised that with the Infrastructure grant the Municipality of Huron East was going to construct a new Library in Brussels; however it appears to be more attractive to renovate with a more substantial grant that will assist the municipality financially and decrease the amount the community will have to fund.

Member M. Demaray questioned the how current the estimate was that Member Siemon was talking about. He wondered if the plan for the Library is going to make the Library in Brussels completely accessible. There was discussion about the accessibility of the Library.

Member C. Heath questioned if the usage was down at the Brussels Library and were there statistics to support the usage. County Librarian Beth Ross indicated that the statistics to support the usage at the Brussels Library are included in her Report – Appendix A. County Librarian Ross indicated that the usage is down and it is an underutilized Library compared to other Libraries the same size. Libraries with high needs and low usage are a result of cramped quarters and once the new Library is completed, or the old Library renovated, the usage should go way up.

5. Report of the County Librarian:

County Librarian Beth Ross presented her reports for the information of the Board.

5.1 Report for Information/Updating Purposes:

County Librarian Ross highlighted her report. She indicated that overall circulation is up. There is a new initiative; downloadable audio books. This is a province-wide initiative and Huron County is one of the first in the to go forward with this initiative. There will be some training of staff and the public is encouraged to try the downloadable books out. Workshops will be provided for this new initiative for the public.

5.2 Book Expenditure Report:

The Book Expenditure and Outstanding Book Order Report for the period ending August 31st, 2009; which showed total purchases to date of \$292,734, with outstanding orders totalling \$60,845, leaving the approximate amount in the uncommitted book budget of \$142,389.

5.3 Report of the Southern Ontario Library Services Trustee Council Representative:

No report this month.

MOTION:

Moved by: Member P. Menzies and Seconded by: Member N. Fairless:

THAT:

The Report entitled Library Reports for Information/Updating purposes for July 2009; the Book Expenditure Report and the Report of the Southern Ontario Library Services Trustee Council Representative be received.

CARRIED

6. Accounts and Financial Statements:

Accounts for July and August (only to August 27th) 2009 totaling \$30,545.64 will be reviewed.

The financial statement for the period ending July 31st, 2009 will be reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	\$132,462	\$165,971	\$1,532,970	\$1,509,124	\$1,400,508	\$1,343,153

MOTION:

Moved by: Member G. Robertson and Seconded by: Member B. Siemon:

THAT:

The accounts for the period ending August 27th, 2009 and financial statement for the period ending July 31st, 2009 be received.

CARRIED

Next Meeting:

The next meeting of the Library Board will be Friday October 16th, 2009 at 9:00 a.m. in the Court House, Council Chambers, Goderich.

Adjournment:

MOTION:

Moved by: Member G. Robertson and Seconded by: Member C. Heath:

THAT:

The Library Board meeting adjourn at 9:19 a.m.

CARRIED

Chair D. Kelly

Library Board Minutes
September 15th, 2009.

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Note:

Following the Library Board meeting, County Librarian Beth Ross delivered a power point presentation for the members of the Library Board and the members of the Committee of the Whole Day 2 (County Council) on the Service Delivery Review of the Libraries in Huron County.