



Library Board

Minutes - October 20, 2010

GODERICH, ONTARIO



LIBRARY BOARD

Goderich, Ontario
October 20th, 2010

The Huron County Library Board met in the Court House Council Chambers, in Goderich on October 20th, 2010. All members of the Board were present except for Members N. Fairles and P. Menzies. Chair G. Robertson called the meeting to order at 9:00 a.m.

Declarations of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest.

MOTION:

Moved by: Member B. Siemon and Seconded by: Member P. Chisholm:

THAT:

The minutes of the Library Board meeting of September 15th, 2010; be adopted as circulated.

CARRIED

Board Member's Issues:

There were no issues from members of the Board.

CAO Adams advised that there is only one more Library Board meeting for this term. He requested that any members of the Board that wish to return for the next term; it will be necessary to send a letter to the County Librarian indicating same. The next term will be from December 2010 until November 2014.

The members of the Library Board are appointed by the Council of the County of Huron at their Inaugural meeting on December 8th, 2010.

5. Report of the County Librarian:

Beth Ross presented the following reports for the information of the Board.

5.1 Report for Information/Updating Purposes:

5.2 Book Expenditure Report:

The Book Expenditure and Outstanding Book Order Report for the period ending September 30th, 2010 which showed total purchases to date of \$303,588 with outstanding orders totalling \$74,248, leaving the approximate amount in the uncommitted book budget of \$100,324.

MOTION:

Moved by: Member D. Kelly and Seconded by: Member E. Nichols:

THAT:

The Reports by the County Librarian entitled Library Reports for Information/Updating Purposes and the Book Expenditure Report; be received.

CARRIED

5.3 Knowledge Ontario Request for Funding:

There was some discussion about Knowledge Ontario and the loss of services to the patrons of Huron County. County Librarian Beth Ross informed the Board that current services, such as the electronic database resources will continue to be provided through the Southern Ontario Library Service.

MOTION:

Moved by: Member J. Fergusson and Seconded by: Member B. Siemon:

THAT:

The recommendation of Beth Ross, County Librarian; that the Huron County Library Board do not make a financial contribution to the Knowledge Ontario request for bridge funding; be approved.

CARRIED

5.4 Maintenance Grants:

There was some discussion about the Maintenance Grant formula from 1996 and the changes made to the formula in 2003. The Maintenance Grants were standardized in 2003 so they were not as complicated as the Maintenance Grant formula of 1996.

MOTION:

Moved by: Member B. Dykstra and Seconded by: Member C. Heath:

THAT:

The recommendation of Beth Ross, County Librarian; that the Maintenance Grants for 2011, for branch libraries remain at \$12,000 per year for Clinton, Exeter, Goderich, Seaforth and Wingham; be approved;

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AND FURTHER THAT:

The Maintenance Grants for 2011, for branch libraries remain at \$4,500 for Bayfield, Blyth, Brussels, Hensall, Howick, Kirkton and Zurich; be approved.

CARRIED

6. Accounts and Financial Statement:

Accounts up to and including September 30th, 2010 totaling \$24,006.48 were reviewed.

The financial statement for the period ending August 31st, 2010 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	213,493	200,808	1,744,467	1,720,592	1,530,974	1,519,784

MOTION:

Moved by: Member D. Kelly and Seconded by: Member C. Heath:

THAT:

The accounts up to and including September 30th, 2010 and the financial statement for the period ending August 31st, 2010; be received.

CARRIED

"Closed to the Public Session":

Next Meeting:

The next meeting of the Library Board will be Wednesday November 17th, 2010 at 9:00 a.m. in the Court House, Council Chambers, Goderich.

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Adjournment:

MOTION:

Moved by: Member M. Demaray and Seconded by: Member D. Kelly:

THAT:

The Library Board meeting adjourn at 9:30 a.m.

CARRIED

Chair G. Robertson