



Library Board

Minutes - September 21, 2011

GODERICH, ONTARIO



LIBRARY BOARD

Health & Library Complex,
South of Clinton,
September 21st, 2011.

The Huron County Library Board met in the Auditorium of the Health and Library Complex, south of Clinton on the 21st of September, 2011. All members of the Board were present except for Member McDonnell. Chair Barnim 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 stated.

MOTION:

Moved by: Member P. Menzies and Seconded by: Member E. Nichols:

THAT:

The Library Board Agenda for September 21st, 2011; be accepted and all the Reports included in the Agenda; be received.

CARRIED

MOTION:

Moved by: Member M. Deichert and Seconded by: Member A. Versteeg:

THAT:

The minutes of the Library Board meeting of August 10th, 2011; be adopted as circulated.

CARRIED

5. Delegation:

5.1 There was a Certificate presentation to Jamie Thomas. Jamie is the first Huron County Library employee to have successfully completed the Advanced Excel Certificate in managing small public libraries

5.2 Service Recognition:

There was a presentation to the following long service County Library employees by Chair Barnim, Warden Vincent, County Librarian Wark and CAO Adams:

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- Susan Nichol – 30 years
- Karen Blackwell – 25 years
- Pat Brigham – 25 years
- Michelle Carter – 10 years
- Jamie Thomas – 10 years
- Joanne Graf – 10 years

6. Board Member Issues:

Member Gandon requested that he be relieved of his responsibilities as the Southern Ontario Library Services' (SOLS) trustee.

MOTION:

Moved by: Member T. Hessel and Seconded by: Member P. Gowing:

THAT:

Board member Gandon be relieved of his responsibilities as the County of Huron Library Board's trustee on the Southern Ontario Library Services (SOLS).

CARRIED

MOTION:

Moved by: Member B. Siemon and Seconded by: Member A. Versteeg:

THAT:

Board member Chisholm; be appointed as the County of Huron Library Board's trustee on the Southern Ontario Library Services (SOLS).

CARRIED

Member Deichert asked about information on the Library Conference in Toronto in February. County Librarian Wark has not received any information to date. As the information becomes available it will be shared with the Board members.

Member Siemon reported that the Municipality of Huron East is proceeding with the renovations to the Brussels Library. The Municipality plans to renovate the existing building and add an addition to allow the Library to be accessible.

Member Gowing reported he attended a meeting with the Municipality of Huron East Council and there is a push to have the Brussels Library completed by the Brussels Fall Fair in 2012.

Member Menzies reported there are two very active Book Clubs in the Clinton Library. The Book Clubs are concerned about books lost in the recent tornado in Goderich. They would like to assist with reimbursing the Goderich Library for the lost books. County Librarian Wark advised that a report has been created and indicates the number of items lost as a result of the tornado is minimal. The Library is waiving fines and keeping track of those books, DVDs etc. that are late being returned or lost as a result of the tornado.

7. Report of the County Librarian:

7.1 Report for Information/Updating Purposes:

County Librarian Wark gave a verbal report on the condition of the Goderich Library resulting from the tornado that hit Goderich on August 21st, 2011. The building structure was sustained and there was a minor loss of six windows and a small amount of damage to the roof. The Goderich Library re-opened on August 30th, when the power was restored and a structural engineer confirmed the safety of the building.

County Librarian Wark invited the Board members to meet with Deputy County Librarian Sharon Cox after the Board meeting to walk them through the County Library Administration Offices.

7.2 Book Expenditure Report:

The Book Expenditure and Outstanding Book Order Report for the period ending August 31st, 2011; which showed total purchases to date of \$263,967 with outstanding orders totalling \$62,121; leaving the approximate amount in the uncommitted book budget of \$167,660.

8. Accounts and Financial Statement:

Accounts up to and including August 26th, 2011 totaling \$14,442.58; were reviewed.

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The financial statement for the period ending July 31st, 2011; was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	170,709	171,381	1,541,239	1,535,485	1,370,530	1,364,104

MOTION:

THAT:

Moved by: Member P. Gandon and Seconded by: Member T. Hessel:

THAT:

The accounts up to and including August 26th, 2011 and the financial statement for the period ending July 31st, 2011; be received.

CARRIED

"Closed to the Public Session":

There was no "Closed to the Public Session".

Next Meeting:

The next meeting of the Library Board will be Wednesday October 19th, 2011 at 9:00 a.m. in Meeting Room 1 at the Health and Library Complex, south of Clinton.

Adjournment:

MOTION:

Moved by: Member D. Riach and Seconded by: Member P. Chisholm:

THAT:

The Library Board meeting adjourn at 9:22 a.m.

CARRIED

Chair Brian Barnim