

LIBRARY BOARD MINUTES

Goderich, Ontario
September 28, 2016

The Huron County Library Board met in the Council Chambers in Goderich on September 28, 2016. All members of the Board were present except Warden Gowing.

1. Call to Order

Chair Fergusson called the meeting to order at 9:01 a.m.

2. Motion to Accept the Agenda and Receive All Reports:

MOTION:

Moved by: Member McDonnell and Seconded by: Member Jutzi

THAT:

The Library Board Agenda for September 28, 2016 be accepted and all the reports included in the Agenda, be received.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary interest stated.

4. Minutes:

MOTION:

Moved by: Member Deichert and Seconded by: Member Collyer

THAT:

The minutes of the Library Board meeting of August 24, 2016 be adopted as presented.

CARRIED

5. Presentations:

5.1 Beth Rumble, Branch Services Librarian made a presentation on the Programming Committee. This committee consists of representatives from each library branch in Huron County. It is an information sharing opportunity to review program successes and failures as well as to create new programs. Ms. Rumble reviewed the Mascot Contest of 2015 and introduced "Bob the Book".

6. Board Member Issues:

Member McDonnell toured the library in Grand Manan, New Brunswick. It is part of the New Brunswick library system and the only library on the island.

Member McDonnell requested clarification on the process for a member of the public to donate a painting to a Huron County library. County Librarian Wark stated that the process started by contacting Sharon Cox, Deputy Librarian.

7. Reports of the County Librarian:

Meighan Wark presented the following reports for the information of the Board.

7.1 Report for Information/Updating Purposes for September 2016:

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MOTION:

Moved by: Member Cairncross and Seconded by: Member MacLellan

THAT:

The report by County Librarian Meighan Wark dated September 28, 2016 entitled Library July 2016 reports for Information/Updating Purposes for the Board Report of September 2016, be accepted as presented for information.

CARRIED

7.2 Pew Research Center Report on Library Trends:

MOTION:

Moved by: Member McDonnell and Seconded by: Member Collyer

THAT:

The report from County Librarian Meighan Wark dated September 28, 2016 titled Pew Research Center Report on Library Trends be received as presented for information.

CARRIED

7.3 Loan Period and fines for DVDs:

MOTION:

Moved by: Member MacLellan and Seconded by: Member McDonnell

THAT:

The current loan period (1 week) and fines (\$1.00 per day) for DVDs be changed to 3 weeks and .25 per day;

AND FURTHER THAT:

The Circulation Policy be reviewed and fines for other materials be increased to .25 per day.

CARRIED

8. **Policy Review:** None.

9. **Correspondence:** None.

10. **Accounts and Financial Statements:**

Accounts up to and including August 22, 2016 totaling \$21,629.63 were reviewed. The financial statements for the period ending July 31, 2016 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Library	148,692	191,380	1,832,686	1,733,706	1,585,014	1,641,306

MOTION:

Moved by: Member Cairncross and Seconded by: Member Deichert

THAT:

The accounts up to and including August 22, 2016 and the financial statements for the period ending July 31, 2016, be received.

CARRIED

11. **Closed to the Public Session:** None.

12. **Next Meeting:**

The next meeting of the Library Board will be Wednesday October 26, 2016 at 9:00 a.m. in the Bayfield Library, Bayfield.

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13. Adjournment:

MOTION:

Moved by: Member McDonnell and Seconded by: Member Jutzi

THAT:

The Library Board meeting adjourn at 9:47 a.m.

CARRIED

Chair Jim Fergusson