

## LIBRARY BOARD MINUTES

Goderich, Ontario  
August 24, 2016

The Huron County Library Board met in the Council Chambers in Goderich on August 24, 2016. All members of the Board were present.

### 1. Call to Order

Chair Fergusson called the meeting to order at 9:00 a.m.

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

MOTION:

Moved by: Warden Gowing and Seconded by: Member Jutzi

THAT:

The Library Board Agenda for August 24, 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 June 22, 2016 be adopted as presented.

CARRIED

### 5. Presentations:

5.1 Sinead Cox, Special Projects Coordinator, Cultural Services presented on the Digitization Project. Members were updated on the progress of digitizing data from local newspapers and microfiche and making this information available on Huron County websites.

5.2 Carly Tigert, Library Summer Student, made a presentation on the summer programs she was involved with and duties she performed. These duties included refurbishing library programs and literacy kits. Each kit had a different theme. She supported other students and reorganized activity guides. Carly thanked staff and the Student Jobs Grant for this opportunity.

### 6. Board Member Issues: None.

### 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 May and June 2016:

MOTION:

Moved by: Member McDonnell and Seconded by: Member Cairncross

Library Board Minutes  
Wednesday August 24, 2016

THAT:

The report by County Librarian Meighan Wark dated August 24, 2016 entitled Library May and June 2016 reports for Information/Updating Purposes for the Board Report of August 2016, be accepted as presented for information.

CARRIED

**8. Policy Review:**

8.1 Meeting Room, Donations and Library Book Sale Policy Review: (presented by Meighan Wark)

MOTION:

Moved by: Member MacLellan and Seconded by: Member Deichert

THAT:

The Huron County Library Board reviews and adopts the Meeting Room, Donation and Library Book Sale policies, as amended in the report by County Librarian Meighan Wark dated August 24, 2016 entitled Meeting Room, Donations and Library Book Sale Policy Review.

CARRIED

**9. Correspondence:** None.

**10. Accounts and Financial Statements:**

Accounts up to and including July 24, 2016 totaling \$42,885.81 were reviewed. The financial statements for the period ending June 30, 2016 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Library	129,179	164,040	1,504,448	1,582,276	1,375,269	1,418,236

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

The accounts up to and including July 24, 2016 and the financial statements for the period ending June 30, 2016, be received.

CARRIED

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

**12. Next Meeting:**

The next meeting of the Library Board will be Wednesday September 28, 2016 at 9:00 a.m. in the Council Chambers, Goderich.

**13. Adjournment:**

MOTION:

Moved by: Member McDonnell and Seconded by: Warden Gowing

THAT:

The Library Board meeting adjourn at 10:02 a.m.

CARRIED

---

Chair Jim Fergusson