



Library Board

Minutes - January 22, 2015

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
January 22, 2015

The Huron County Library Board met in the Council Chambers, in Goderich on the 22nd of January 2015. All members of the Board were present. Member MacLellan departed at 10:45 a.m.

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: Member McDonnell and Seconded by: Member Cairncross

THAT:

The Library Board Agenda for January 22, 2015 be accepted and all the reports included in the Agenda be received as presented.

CARRIED

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

There were no declaration 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 December 18, 2014 be adopted as circulated.

CARRIED

5. Presentations:

5.1 Library Budget 2015: Meighan Wark reviewed the draft budget for consideration of the Board.

MOTION:

Moved by: Member Deichert and Seconded by: Member Collyer

THAT:

The Library Budget 2015 be approved as presented.

CARRIED

5.2 Library Board Orientation Session 2: considered after agenda item # 10.

6. Board Member's Issues:

Member McDonnell stated his concern over books on bottom shelves that are difficult to see at the Blyth Library. Deputy Librarian Cox will investigate options to this concern.

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 November 2014:

MOTION:

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Moved by: Member McDonnell and Seconded by: Member Jutzi

THAT:

The November 2014 report for Information/Updating Purposes from the County Librarian be accepted as presented.

CARRIED

7.2 Advocacy Committee:

MOTION:

Moved by: Member McDonnell and Seconded by: Member Jutzi

THAT:

An adhoc Advocacy Committee be formed consisting of the following three (3) members: Deichert, McDonnell and Cairncross.

AND FURTHER THAT:

The report entitled Advocacy Committee from County Librarian Meighan Wark be accepted as presented.

CARRIED

7.3 Perth South Agreement:

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Gowing

THAT:

The Huron County Library negotiate a separate library service agreement with the Municipality of Perth South.

CARRIED

8. Policy Review: none

9. Correspondence: none

10. Accounts:

Accounts up to and including December 19, 2014 totaling \$20,711.46 were reviewed.

The financial statements for the period ending November 30, 2014 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	216,948	296,208	2,657,813	2,733,196	2,440,865	2,436,988

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

The accounts up to and including December 19, 2014 and the financial statements for the period ending November 30, 2014, be received.

CARRIED

5.2 Library Board Orientation – Meighan Wark presented this report.

11. Closed to the Public Session - none

12. Next Meeting:

The next meeting of the Library Board will be Thursday, February 19, 2015 at 9:00 a.m. in the Council Chambers, Goderich.

13. Adjournment

MOTION:

Moved by: Member McDonnell and Seconded by: Warden Gowing

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THAT:
The Library Board meeting adjourn at 11:21 a.m.
CARRIED

Chair Jim Fergusson