



Library Board

Minutes - March 25, 2015

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
March 25, 2015

The Huron County Library Board met in the Council Chambers, in Goderich on the 25th of March 2015. 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: Member Cairncross and Seconded by: Member McDonnell

THAT:

The Library Board Agenda for March 25, 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 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 February 19, 2015 be adopted as circulated.

CARRIED

5. Presentations:

- 5.1 Rick Sickinger, Cultural Development Officer, County of Huron presented the 2014 Huron County Cultural Plan and Update. Mr. Sickinger reviewed the development and priority actions of the Cultural Plan as well as the 2015 Activities and Programs.

6. Board Member Issues:

Member McDonnell informed members that a doorbell has been installed inside and outside of the Blyth library with signage to assist with accessibility of this library.

Member Collyer requested an update on the agreement with the Township of Perth South. Meighan Wark informed members that Perth South is currently in budget deliberations but she will report to the board when more information is available.

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 January 2015:

MOTION:

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Moved by: Member Collyer and Seconded by: Member Jutzi

THAT:

The report entitled "Report for Information/Updating Purposes for January 2015" from County Librarian Meighan Wark, be accepted as presented.

CARRIED

7.2 Ontario Library Statistics Summary Comparisons:

MOTION:

Moved by: Member Cairncross and Seconded by: Member MacLellan

THAT:

The report entitled "Ontario Library Statistics Summary Comparisons" from County Librarian Meighan Wark, be accepted as presented.

CARRIED

7.3 Digitization Project:

MOTION:

Moved by: Member Deichert and Seconded by: Member McDonnell

THAT:

The report entitled "Digitization Project" from County Librarian Meighan Wark, be accepted as presented.

CARRIED

7.4 Report on Super Conference: (presented by Jerry McDonnell)

MOTION:

Moved by: Member Cairncross and Seconded by: Warden Gowing

THAT:

The report entitled "Report on Super Conference 2015" from Jerry McDonnell, Vice Chair of the Library Board, be accepted as presented.

CARRIED

8. Policy Review: none

9. Correspondence: none

10. Accounts:

Accounts up to and including February 19, 2015 totaling \$42,122.17 were reviewed.

MOTION:

Moved by: Warden Gowing and Seconded by: Member McDonnell

THAT:

The accounts up to and including February 19, 2015 totaling \$42,122.17, be received.

CARRIED

11. Closed to the Public Session: none

12. Next Meeting:

The next meeting of the Library Board will be Wednesday April 22, 2015 at 9:00 a.m. in the Council Chambers, Goderich followed by a tour of Huron County libraries.

13. Adjournment

MOTION:

Moved by: Member McDonnell and Seconded by: Member Cairncross

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THAT:
The Library Board meeting adjourn at 10:07 a.m.

CARRIED

Chair Jim Fergusson