



Library Board

Minutes - April 22, 2015

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
April 22, 2015

The Huron County Library Board met in the Council Chambers, in Goderich on April 22, 2015. All members of the Board were present except Warden Gowing and member MacLellan. Member McDonnell arrived at 12:35 p.m. at the Seaforth Library and departed at 4:22 p.m.

Also present were Library staff Sharon Cox, Deputy County Librarian, Shannon Kammerer, Information Services Librarian, Beth Rumble, Branch Services Librarian and Rick Sickinger, Heritage and Culture Partnership Coordinator.

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 Collyer

THAT:

The Library Board Agenda for April 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 declarations of pecuniary interest stated.

4. Minutes:

MOTION:

Moved by: Member Deichert and Seconded by: Member Jutzi

THAT:

The minutes of the Library Board meeting of March 25, 2015 be adopted as circulated.

CARRIED

5. Presentations: none.

6. Board Member Issues:

Member Deichert suggested that the TEDx (TEDTalks) program currently offered at the Goderich Library be offered at all Library branches. Staff will investigate.

7. Reports of the County Librarian:

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

7.1 Library February 2015 Reports for Information/Updating Purposes:

In response to a query from Member Collyer about the library service at the Homes for the Aged, County Librarian, Meighan Wark informed members that library branch teams regularly bring books to Huronview and Huronlea for the residents. Member Collyer requested this library service be placed on the Homes monthly calendars.

Library Board Minutes
Wednesday April 22, 2015

MOTION:

Moved by: Member Collyer and Seconded by: Member Jutzi

THAT:

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

CARRIED

7.2 Advocacy Plan:

Member Deichert informed members that the Advocacy Plan has been very well received. The Advocacy Committee will be attending a number of agricultural societies and group events throughout the County.

MOTION:

Moved by: Member Deichert and Seconded by: Member Cairncross

THAT:

The Huron County Library Board approve the "Advocacy Plan 2015-2017" to guide advocacy initiatives.

CARRIED

8. Policy Review: none

9. Correspondence: none

10. Accounts:

Accounts up to and including March 19, 2015 totaling \$54,491.82 were reviewed.

MOTION:

Moved by: Member Collyer and Seconded by: Member Deichert

THAT:

The accounts up to and including March 19, 2015, be received.

CARRIED

11. Closed to the Public Session: none.

12. Next Meeting:

The next meeting of the Library Board will be Wednesday May 27, 2015 at 9:00 a.m. in the Zurich Library.

Board members left the Council Chambers at 9:15 to begin the Bus Tour of the County Libraries.

13. Adjournment

MOTION:

Moved by: Member Collyer and Seconded by: Member Deichert

THAT:

The Library Board meeting adjourn at 4:42 p.m.

CARRIED

Chair Jim Fergusson