



# Library Board

Minutes - May 27, 2015

GODERICH, ONTARIO



## LIBRARY BOARD MINUTES

Zurich, Ontario  
May 27, 2015

The Huron County Library Board met in the Zurich Library, in Zurich on the 27<sup>th</sup> of May 2015. All members of the Board were present except Member Cairncross. Warden Gowing arrived at 9:40 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 Collyer

THAT:

The Library Board Agenda for May 27, 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 MacLellan and Seconded by: Member Deichert

THAT:

The minutes of the Library Board meeting of April 22, 2015 be adopted as circulated.

CARRIED

### 5. Presentations: none.

### 6. Board Member Issues:

Member Deichert informed members that the Advocacy Plan was well received at the Kirkton Fair Board meeting.

### 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 March 2015:

County Librarian Meighan Wark updated the Board on a number of issues.

The Advocacy Committee meetings with local agricultural societies and groups have been very positive. The Committee will be asking for feedback from these groups.

The Township of South Perth has agreed to the terms of the contract. There will be a 4% increase for 2015.

Library Board Minutes  
Wednesday May 27, 2015

The Huron County Library accreditation process audit will take place on June 18 and 19, 2015. If the audit reveals any concerns, the Library will have 3 months to address them.

Cultural Services held an all staff meeting at the Huron County Museum in April, focusing on participatory programs as well as Makers Spaces for the Huron County Library.

The Wingham Library will be renamed the Alice Munro Public Library at a ceremony on June 6, 2015 at 12:30 p.m.

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

The report entitled "Library March 2015 reports for Information/Updating Purposes for the Board Report of May 2015" from County Librarian Meighan Wark, be accepted as presented.

CARRIED

7.2 Library Associations and Related Acronyms:

MOTION:

Moved by: Member Deichert and Seconded by: Member Jutzi

THAT:

The report entitled "Library Associations and Related Acronyms" from County Librarian Meighan Wark, be accepted as presented.

CARRIED

7.3 Library Report from The Aspen Institute:

MOTION:

Moved by: Member Jutzi and Seconded by: Member MacLellan

THAT:

The report entitled "Library Report from The Aspen Institute" from County Librarian Meighan Wark, be accepted as presented.

CARRIED

7.4 Report from Southern Ontario Library Service (SOLS) Trustee Council Meeting:

Chair Fergusson inquired if members are satisfied with the Library Board orientation process. Members were very satisfied with their orientation using the module format.

MOTION:

Moved by: Member Jutzi and Seconded by: Member MacLellan

THAT:

The report entitled "Report from Southern Ontario Library Service (SOLS) Trustee Council Meeting" from Board member Nicole Jutzi, be accepted as presented.

CARRIED

MOTION:

Moved by: Member MacLellan and Seconded by: Member Deichert

THAT:

Staff prepare a report for the Board outlining plans to move forward with providing coffee at libraries.

CARRIED

**7.5 Library Card Project for Avon Maitland District School Board Students:**

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Gowing

THAT:

The recommendation of Branch Services Librarian Beth Rumble and County Librarian Meighan Wark, that the Huron County Library waive outstanding overdue fines for all Avon Maitland District School Board (AMDSB) students, be approved;

AND FURTHER THAT:

Students with lost or damaged items would not have their fines waived through this program.

CARRIED

**8. Policy Review:** none

**9. Correspondence:** none

**10. Accounts:**

Accounts up to and including April 23, 2015 totaling \$40,970.32 were reviewed.

MOTION:

Moved by: Member McDonnell and Seconded by: Member Collyer

THAT:

The accounts up to and including April 23, 2015 totaling \$40,970.32, be received.

CARRIED

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

**12. Next Meeting:**

The next meeting of the Library Board will be Wednesday June 24, 2015 at 9:00 a.m. in the Council Chambers, Goderich.

**13. Branch Manager Michelle Carter delivered a tour of the Zurich Library.**

**14. Adjournment**

MOTION:

Moved by: Warden Gowing and Seconded by: Member Jutzi

THAT:

The Library Board meeting adjourn at 10:15 a.m.

CARRIED

---

Chair Jim Fergusson