



Library Board

Minutes - 2015

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
June 24, 2015

The Huron County Library Board met in the Council Chambers, in Goderich on June 24, 2015. All members of the Board were present. Member Deichert departed at 10:10 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 Cairncross and Seconded by: Member Collyer

THAT:

The Library Board Agenda for June 24, 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 McDonnell

THAT:

The minutes of the Library Board meeting of May 27, 2015 be adopted as circulated.

CARRIED

5. Presentations:

5.1 Summer Literacy Students Presentation: An oral presentation was made by Jessica Adams and Morgan Deitner, Summer Literacy Students, outlining highlights of the upcoming summer program to be held at Huron County libraries. Courtney McDonald reviewed her role as Summer Library Assistant.

5.2 Library Partnerships – Examples from South Huron: Branch Manager Jenni Boles made a presentation to the Board with examples of the Kirkton and Exeter libraries community outreach programs/events that have developed partnerships with local organizations.

6. Board Member Issues:

Member MacLellan requested a future discussion on upgrades to libraries within Huron County and the hours of operations. County Librarian Meighan Wark will prepare a report outlining the funding allocations/formulas utilized by Huron County to establish the levy to lower tier municipalities.

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 April 2015:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Deichert

THAT:

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

CARRIED

7.2 Board Tour Summary: Report by Branch Services Librarian Beth Rumble and County Librarian Meighan Wark.

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

The report entitled "Board Tour Summary" from Branch Services Librarian Beth Rumble and County Librarian Meighan Wark, be accepted as presented.

CARRIED

7.3 Coffee Station in Library Branches: Report by Branch Services Librarian Beth Rumble and County Librarian Meighan Wark.

MOTION:

Moved by: Member MacLellan and Seconded by: Member Cairncross

THAT:

The Huron County Library run a pilot project in the Brussels branch offering a single cup coffee for a nominal fee to library patrons as per Option # 1 in the report entitled "Coffee Station in Library Branches", be approved.

CARRIED

8. Draft Financial Statements of the Library Board for the year ended December 31, 2014: Report prepared by Treasurer Michael Blumhagen and Acting Deputy Treasurer Veronica Stevenson.

MOTION:

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

The recommendation of Treasurer Michael Blumhagen, that the Huron County Library Board review and approve the Financial Statements for the year ended December 31, 2014, be approved.

CARRIED

9. Correspondence:

MOTION:

Moved by: Member Collyer and Seconded by: Member Deichert

THAT:

The Library Board accept correspondence not specifically dealt with, for information.

CARRIED

10. Accounts and Financial Statements:

Accounts up to and including May 21, 2015 totaling \$25,147.75 were reviewed.

The financial statements for the period ending April 30, 2015 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Library	98,110	96,136	1,018,882	1,051,515	920,772	955,379

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

The accounts up to and including April 30, 2015, be received.

CARRIED

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11. Closed to the Public Session: none.

12. Next Meeting:

The next meeting of the Library Board will be Wednesday August 26, 2015 at 9:00 a.m. in the Council Chambers, Goderich.

13. Adjournment:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Jutzi

THAT:

The Library Board meeting adjourn at 10:12 a.m.

CARRIED

Chair Jim Fergusson