



Library Board

Minutes - August 26, 2015

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
August 26, 2015

The Huron County Library Board met in the Council Chambers, in Goderich on August 26, 2015. All members of the Board were present except Warden Gowing and Member MacLellan.

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 Jutzi

THAT:

The Library Board Agenda for August 26, 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 June 24, 2015 be adopted as amended.

CARRIED

5. Presentations: None.

6. Board Member Issues:

Member Deichert attended the coffee hour at the Zurich Library stating it was a positive experience that was well attended.

Member Cairncross informed members that her grandchildren attended the summer program in Goderich and stated it was a wonderful experience that was well attended.

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 May and June 2015:

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

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

CARRIED

7.2 Dash Board Statistics:

MOTION:

Moved by: Member Cairncross and Seconded by: Member Deichert

THAT:

The report entitled "Dashboard Statistics" from County Librarian Meighan Wark, be accepted as presented.

CARRIED

7.3 Helping Communities Thrive in a Changing World:

MOTION:

Moved by: Member Collyer and Seconded by: Member Jutzi

THAT:

The report entitled "Helping Communities Thrive in a Changing World" from County Librarian Meighan Wark, be accepted as presented.

CARRIED

7.4 Accreditation Audit:

MOTION:

Moved by: Member Deichert and Seconded by: Member McDonnell

THAT:

The report entitled "Accreditation Audit" from County Librarian Meighan Wark, be accepted as presented.

CARRIED

7.5 Review of Maintenance Grants:

MOTION:

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

The report entitled "Review of Maintenance Grants" from County Librarian Meighan Wark, be accepted as presented.

CARRIED

7.6 Application to the Ontario Libraries Capacity Fund – Innovation:

MOTION:

Moved by: Member Deichert and Seconded by: Member Collyer

THAT:

The Huron County Library Board support the Huron County Library's application to the Ontario Libraries Capacity Fund for the development of a rural community hub model and pilot project.

CARRIED

8. Policy Review: none.

9. Correspondence:

9.1 Ontario Public Library Guidelines Monitoring and Accreditation Council re: Accreditation.

MOTION:

Moved by: Member Jutzi and Seconded by: Member Collyer

THAT:

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

10. Accounts and Financial Statements:

Accounts up to and including July 20, 2015 totaling \$57,701.55 were reviewed. The financial statements for the period ending June 30, 2015 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Library	140,734	144,204	1,488,274	1,538,749	1,347,540	1,394,545

MOTION:

Moved by: Member McDonnell and Seconded by: Member Collyer

THAT:

The accounts up to and including July 20, 2015 and the financial statements for the period ending June 30, 2015, be received.

CARRIED

11. Closed to the Public Session: none.

12. Next Meeting:

The next meeting of the Library Board will be Wednesday September 23, 2015 at 9:00 a.m. in the Council Chambers, Goderich.

13. Adjournment:

MOTION:

Moved by: Member Cairncross and Seconded by: Member McDonnell

THAT:

The Library Board meeting adjourn at 9:50 a.m.

CARRIED

Chair Jim Fergusson