



Library Board

Minutes - November 19, 2015

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
November 19, 2015

The Huron County Library Board met in the Council Chambers, in Goderich on November 19, 2015. All members of the Board were present.

1. Call to Order

Chair Fergusson called the meeting to order at 9:00 a.m. Member Cairncross departed at 10:43 a.m.

2. Motion to Accept the Agenda and Receive All Reports:

MOTION:

Moved by: Member McDonnell and Seconded by: Member Cairncross

THAT:

The Library Board Agenda for November 19, 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 October 28, 2015 be adopted as presented.

CARRIED

5. Presentations: none.

6. Board Member Issues:

Member MacLellan requested to be registered for the Library Conference. Member Cairncross will also be attending.

Chair Fergusson stated that the Friends of the Library Club in Bayfield will be meeting with staff to discuss programming.

Member MacLellan stated that there are technical issues with some e-readers. Staff is aware and can assist to correct the issue by contacting them at the various library branches.

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 September 2015:

MOTION:

Moved by: Member Jutzi and Seconded by: Member Cairncross

THAT:

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

CARRIED

7.2 Ontario Library Association Super Conference 2016:

MOTION:

Moved by: Warden Gowing and Seconded by: Member McDonnell

THAT:

The report by County Librarian Meighan Wark entitled "Ontario Library Association Super Conference 2016" be accepted as presented for information.

CARRIED

7.3 Hours Report: (Note: This report was originally presented on October 28, 2015 and deferred until this meeting)

MOTION:

Moved by: Member MacLellan and Seconded by: Member McDonnell

THAT:

Staff prepare a report for presentation to the Library Board and then Huron County Council outlining the cost to extend hours in the Huron County Library Branches as a budgetary consideration.

CARRIED

MOTION:

Moved by: Member Jutzi and Seconded by: Member McDonnell

THAT:

The report by County Librarian Meighan Wark entitled "Hours Report", be accepted as presented for information.

CARRIED

7.4 Review of Maintenance Grants: (Note: This report was originally presented on October 28, 2015 and deferred until this meeting)

MOTION:

Moved by: Member MacLellan and Seconded by: Member Cairncross

THAT:

The reports from County Librarian Meighan Wark entitled "Maintenance Grants" be accepted as presented for information.

AND FURTHER THAT:

This report be forwarded to Huron County Council for consideration.

CARRIED

8. Policy Review: none.

9. Correspondence: none.

10. Accounts and Financial Statements:

Accounts up to and including October 22, 2015 totaling \$7,319.70 and the financial statements for the period ending September 30, 2015 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget

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	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Library	213,565	216,306	2,175,358	2,236,469	1,961,793	2,020,163

MOTION:

Moved by: Member Collyer and Seconded by: Warden Gowing

THAT:

The accounts up to and including October 22, 2015 and the financial statements for the period ending September 30, 2015, be received.

CARRIED

11. Closed to the Public Session:

MOTION:

Moved by: Member McDonnell and Seconded by: Member Deichert

THAT:

The Library Board do now go into a "Closed to the Public Session" at 9:40 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees – County Librarian Performance Appraisal

AND FURTHER THAT:

County Clerk Susan Cronin remain in attendance.

CARRIED

MOTION:

Moved by: Member Collyer and Seconded by: Warden Gowing

THAT:

The Library Board rise from the "Closed to the Public Session" at 10:45 a.m.

CARRIED

12. Next Meeting:

The next meeting of the Library Board will be Thursday, December 17, 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 10:46 a.m.

CARRIED

Chair Jim Fergusson