

## LIBRARY BOARD MINUTES

Goderich, Ontario  
January 21, 2016

The Huron County Library Board met in the Museum, in Goderich on January 21, 2016. All members of the Board were present except Member Cairncross.

### 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 Thursday, January 21, 2016 be accepted and all the reports included in the Agenda, be received.

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 December 17, 2015 be adopted as circulated.

CARRIED

### 5. Presentations:

#### 5.1 2016 Exhibit Schedule and Public/Educational Programming:

Will Kernohan, Curator of Engagement and Dialogue presented the 2016 Exhibit Schedule and Public/Educational Programming that included: Stories of Immigration, Home in Huron, Art Show and Sale, Behind the Bars and other special events at the Museum and Historic Gaol.

### 6. Board Member Issues:

There was discussion regarding the Ontario Library Association Super Conference held on January 27-30, 2016 in Toronto.

### 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 November 2015:

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

Library Board Minutes  
Thursday January 21, 2016

The report by County Librarian Meighan Wark entitled "Library November 2015 Reports for Information/Updating Purposes for the Board Report of January 2016", be accepted as presented for information.

CARRIED

7.2 Leadership by Design Resources:

MOTION:

Moved by: Member Deichert and Seconded by: Member McDonnell

THAT:

The report by County Librarian Meighan Wark entitled "Leadership by Design Resources" be accepted as presented for information;

AND FURTHER THAT:

Library Board members are to complete the forms and return to County Librarian Meighan Wark prior to the February 2016 Library Board meeting

CARRIED

**8. Draft Huron County Library Budget 2016:**

The financial effect of the "Hours Report" presented at the December 17, 2015 Library Board meeting has been included in the Budget, as requested.

MOTION:

Moved by: Member MacLellan and Seconded by: Member Deichert

THAT:

The Draft Huron County Library Budget 2016 with the amended financial effect of the "Hours Report" be approved.

CARRIED

**9. Correspondence:** none.

**10. Accounts and Financial Statements:**

Accounts up to and including December 20, 2015 totaling \$36,521.73 were reviewed.

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

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Library	245,387	264,374	2,687,504	2,800,750	2,442,117	2,536,376

MOTION:

Moved by: Member Collyer and Seconded by: Warden Gowing

THAT:

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

CARRIED

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

**12. Next Meeting:**

The next meeting of the Library Board will be Thursday February 18, 2016 at 9:00 a.m. in the Council Chambers, Goderich.

**13. Tour of the Museum:** Following Adjournment.

Library Board Minutes  
Thursday January 21, 2016

**14. Adjournment:**

MOTION:

Moved by: Warden Gowing and Seconded by: Member McDonnell

THAT:

The Library Board meeting adjourn at 10:11 a.m.

CARRIED

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Chair Jim Fergusson