

## LIBRARY BOARD MINUTES

Goderich, Ontario  
September 28, 2017

The Huron County Library Board met in the Court House Council Chambers, Goderich on September 28, 2017. All members of the Board were present except Members McDonnell and 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 Collyer and Seconded by: Warden Ginn

THAT:

The Library Board Agenda for September 28, 2017 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 of Previous Session:

MOTION:

Moved by: Member Deichert and Seconded by: Member Jutzi

THAT:

The minutes of the Library Board meeting of August 23, 2017 be adopted as circulated.

CARRIED

### 5. Presentation: None.

### 6. Board Member Issues:

Member Deichert stated that the 2017 International Plowing Match held in Walton, Ontario was a great event. Warden Ginn extended his thanks to all staff and volunteers. Member Deichert stated that children were very interested in the Library display and it was an excellent promotion of library services.

### 7. Reports of the County Librarian:

#### 7.1 Report for Information/Updating Purposes for July 2017:

MOTION:

Moved by: Member Cairncross and Seconded by: Member Collyer

THAT:

The report from Acting Interim CEO, Sharon Cox, dated September 28, 2017, titled Library July 2017 reports for information/updating purposes for the Board Report of September 28, 2017, be accepted as presented for information.

CARRIED

### 8. Policy Review: None.

**9. Correspondence:**

MOTION:

Moved by: Warden Ginn and Seconded by: Member Deichert

THAT:

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

CARRIED

**10. Accounts:**

Accounts up to and including August 27, 2017 totaling \$24,014.93 and the financial statements for the period ending July 31, 2017 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Library	148,353	164,381	1,801,969	1,918,707	1,653,616	1,754,326

MOTION:

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

The accounts up to and including August 27, 2017 and the financial statements for the period ending July 31, 2017 be received.

CARRIED

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

**12. Next Meeting:**

The next meetings of the Library Board will be October 25, November 22 and December 21, 2017 at 9:00 a.m. in the Council Chambers, Goderich.

**13. Adjournment:**

MOTION:

Moved by: Member Deichert and Seconded by: Member Collyer

THAT:

The Library Board meeting adjourn at 9:29 a.m.

CARRIED

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Chair Jim Fergusson