

## LIBRARY BOARD MINUTES

Goderich, Ontario  
October 26, 2016

The Huron County Library Board met in the Bayfield Library in Bayfield on October 26, 2016. All members of the Board were present. Member MacLellan arrived at 9:06 a.m. Member Jutzi departed at 11:00 a.m.

### 1. Call to Order

Chair Fergusson called the meeting to order at 9:02 a.m.

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

MOTION:

Moved by: Member McDonnell and Seconded by: Member Collyer

THAT:

The Library Board Agenda for October 26, 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 Jutzi

THAT:

The minutes of the Library Board meeting of September 28, 2016 be adopted as presented.

CARRIED

### 5. Board Member Issues: None.

### 6. Reports of the County Librarian:

Meighan Wark presented the following reports for the information of the Board.

#### 6.1 Report for Information/Updating Purposes for August 2016:

MOTION:

Moved by: Member Cairncross and Seconded by: Warden Gowing

THAT:

The August reports for Information/Updating Purposes from the County Librarian be accepted as presented.

CARRIED

#### 6.2 Clinton Project Costs to Reserve Account - Report:

MOTION:

Moved by: Member Deichert and Seconded by: Member Jutzi

THAT:

Library Board Minutes  
Wednesday October 26, 2016

\$55,000 in capital and \$15,000 in operating from the 2016 budget associated with the Clinton Library renovation project be rolled into a reserve fund and the funds used in the year the project goes forward.

CARRIED

6.3 Performance Assessment Form for Review:

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

The Huron County Library Board review the attached performance assessment form in anticipation of the November Library Board Meeting.

CARRIED

7. **Policy Review:** None.

8. **Correspondence:** None.

9. **Accounts and Financial Statements:**

Accounts up to and including September 25, 2016 totaling \$20,109.47 and financial statements for the period ending August 31, 2016 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Library	177,092	218,720	1,975,040	2,083,096	1,797,948	1,864,376

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Gowing

THAT:

The accounts up to and including September 25, 2016 and the financial statements for the period ending August 31, 2016 be received.

CARRIED

10. **Presentation:**

10.1 Gina La Force, of La Force and Associates made a Library Trends presentation and workshop. Members reviewed Vision, Mission and Values for our Libraries.

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

12. **Next Meeting:**

The next meeting of the Library Board will be Thursday November 17, 2016 at 9:00 a.m. in the Huron County Museum, Goderich, Ontario.

13. **Adjournment:**

MOTION:

Moved by: Warden Gowing and Seconded by: Member McDonnell

THAT:

The Library Board meeting adjourn at 11:47 a.m.

CARRIED

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Chair Jim Fergusson