

## LIBRARY BOARD MINUTES

Goderich, Ontario  
January 25, 2017

The Huron County Library Board met in the Council Chambers, in Goderich on January 25, 2017. All members of the Board were present.

### 1. Call to Order

Warden Ginn called the meeting to order at 9:01 a.m.

### 2. Election of the Chair and Vice Chair for the Library Board for 2017:

Warden Ginn requested a Motion to nominate a Chair for the Library Board for 2017.

MOTION:

Moved by: Member MacLellan and Seconded by: Member Cairncross

THAT:

Member Fergusson be nominated as the Chair of the Library Board for 2017.

CARRIED

Warden Ginn turned the Library Board meeting over to the newly elected Chair.

Chair Fergusson requested a Motion to nominate a Vice Chair for the Library Board for 2017.

MOTION:

Moved by: Member MacLellan and Seconded by: Member McDonnell

THAT:

Member Deichert be nominated as the Vice Chair for the Library Board for 2017.

CARRIED

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

MOTION:

Moved by: Member Cairncross and Seconded by: Warden Ginn

THAT:

The Library Board Agenda for January 25, 2017 be accepted and all the reports included in the Agenda, be received.

CARRIED

### 4. Declaration of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary interest stated.

### 5. Minutes:

MOTION:

Moved by: Member Deichert and Seconded by: Member Jutzi

THAT:

The minutes of the Library Board meeting of November 17, 2016 be adopted as circulated.

CARRIED

### 6. Presentations:

6.1 County Librarian Meighan Wark introduced Jeremy Dechert, the Special Project Coordinator of the Digitization Project. Jeremy updated members on the progress and positive feedback received on the Digitization Project.

7. **Board Member Issues:** None.

8. **Reports of the County Librarian:**

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

8.1 Report for Information/Updating Purposes for October 2016:

MOTION:

Moved by: Member Collyer and Seconded by: Member Jutzi

THAT:

The October report for Information/Updating Purposes from the County Librarian Meighan Wark dated January 25, 2017 be accepted as presented.

CARRIED

8.2 Report for Information/Updating Purposes for November 2016:

MOTION:

Moved by: Member Deichert and Seconded by: Member Jutzi

THAT:

The November report for Information/Updating Purposes from the County Librarian Meighan Wark dated January 25, 2017 be accepted as presented.

CARRIED

MOTION:

Moved by: Member Cairncross and Seconded by: Member McDonnell

THAT:

Library staff be directed to reach out to the Huron Perth Catholic District School Board and the Avon Maitland District School Board to request a delegation at their Board meeting to promote library services in Huron County.

CARRIED

8.3 Digitization Project Update:

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

The report from County Librarian Meighan Wark dated January 25, 2017 titled Digitization Project Update, be accepted as presented for information.

CARRIED

9. **Draft Huron County Library Budget 2017:**

MOTION:

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

The Draft Huron County Library Budget 2017 be approved as presented;

AND FURTHER THAT:

The Council of the County of Huron approves the Draft Huron County Library Budget 2017 as presented.

CARRIED

**10. Correspondence:**

MOTION:

Moved by: Member Cairncross and Seconded by: Member McDonnell

THAT:

The Huron County Library Board sends correspondence to the Federation of Ontario Public Libraries (FOPL) outlining the decision to decline the request for membership based on its current fee schedule.

CARRIED

MOTION:

Moved by: Warden Ginn and Seconded by: Member Deichert

THAT:

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

CARRIED

**11. Accounts and Financial Statements:**

Accounts up to and including November 24, 2016 totaling \$34,779.28 and accounts up to and including December 18, 2016 totaling \$21,794.79 were reviewed.

The financial statements for the period ending October 31, 2016 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Library	219,347	273,400	2,538,338	2,663,732	2,318,991	2,390,332

The financial statements for the period ending November 30, 2016 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Library	237,522	300,740	2,777,512	2,914,142	2,539,990	2,613,402

MOTION:

Moved by: Warden Ginn and Seconded by: Member Collyer

THAT:

The accounts up to and including November 24, 2016 and December 18, 2016 and the financial statements for the period ending October 31, 2016 and November 30, 2016, be received.

CARRIED

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

**13. Next Meeting:**

The next meeting of the Library Board will be Thursday, February 23, 2017 at 9:00 a.m. in the Council Chambers, Goderich.

**14. Adjournment:**

MOTION:

Moved by: Member McDonnell and Seconded by: Warden Ginn

THAT:

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The Library Board meeting adjourn at 10:06 a.m.  
CARRIED

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Chair Jim Fergusson