

LIBRARY BOARD MINUTES

Goderich, Ontario
February 23, 2017

The Huron County Library Board met in the Council Chambers, in Goderich on February 23, 2017. All members of the Board were present except Member MacLellan.

1. Call to Order

Chair Fergusson called the meeting to order at 9:01 a.m.

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

MOTION:

Moved by: Warden Ginn and Seconded by: Member McDonnell

THAT:

The Library Board Agenda for February 23, 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 Cairncross

THAT:

The minutes of the Library Board meeting of January 25, 2017 be adopted as circulated.

CARRIED

5. Presentation:

Bayfield Community Hub Pilot Project presented by Branch Assistant Christa Lehnen and Beth Rumble, Branch Services Librarian. Ms. Lehnen reviewed the Project History, Community Hubs Background, Initial Steps, Asset Mapping, Gathering Community Information, Pilot Outcomes and Next Steps.

6. Board Member Issues:

Member McDonnell requested an update on the Clinton Library's progress for meeting accreditation. Warden Ginn stated that renovation costs would be prohibitive and other options are being investigated.

Member McDonnell gave a report to members on his attendance at the Ontario Library Association Super Conference 2017.

Member Cairncross requested an update on the correspondence supported at the last meeting to the Federation of Ontario Public Libraries concerning membership. Meighan Wark stated that the letter is drafted and will be sent today.

Member Cairncross requested an update regarding the delegation by staff to the local school boards to promote library programs. Meighan Wark stated that the Stratford library has indicated an interest and a coordinated approach will be organized for the delegation to both school boards.

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 December 2016:

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

The December report for Information/Updating Purposes from County Librarian Meighan Wark dated February 23, 2017 be accepted as presented for information.

CARRIED

7.2 Community Hub Pilot Project Report: (presented by Meighan Wark)

MOTION:

Moved by: Member Jutzi and Seconded by: Warden Ginn

THAT:

The report from County Librarian Meighan Wark dated February 23, 2017 titled Community Hub Pilot Project Report be accepted as presented for information.

CARRIED

8. Policy Review: None.

9. Correspondence: None.

10. Accounts:

Accounts up to and including January 30, 2017 totaling \$108,317.12 were reviewed.

MOTION:

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

The accounts up to and including January 30, 2017 be received.

CARRIED

11. Closed to the Public Session: none.

12. Next Meeting:

The next meeting of the Library Board will be Wednesday, March 29, 2017 at 9:00 a.m. in the Council Chambers, Goderich.

14. Adjournment:

MOTION:

Moved by: Member Deichert and Seconded by: Member McDonnell

THAT:

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

CARRIED

Chair Jim Fergusson