

LIBRARY BOARD MINUTES

Goderich, Ontario
March 29, 2017

The Huron County Library Board met in the Council Chambers, in Goderich on March 29, 2017. All members of the Board were present. Member Cairncross arrived at 9:02 a.m.

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: Member Collyer and Seconded by: Member McDonnell

THAT:

The Library Board Agenda for March 29, 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 February 23, 2017 be adopted as circulated.

CARRIED

5. Presentation:

Paula Mackie, Branch Manager reviewed programs at the North Team Libraries of Alice Munro, Blyth and Howick. Ms. Mackie reviewed programs such as: Kids Club, MakeyMakey, Story Time, Wii Tournaments, Human Book, Book Club, Tai Chi, Trivia Night, Tech Time and Outreach programs and Community Partners.

6. Board Member Issues:

Member MacLellan requested clarification on the "alternate formats" available upon request from the distributed information brochure. Ms. Wark explained that this was alternate accessible formats. There was discussion regarding alternate languages available at the libraries as well.

Member Cairncross informed members that Beth Rumble presented to the Avon Maitland School Board and did an excellent job. She suggested developing a work plan for teachers to use that promotes the Huron County Library system. Staff will review and present a report to the board.

Member McDonnell requested an update on the effect of the Clinton fire on the operations of the Clinton Library. Ms. Wark stated that the library was closed the day of the fire but has since resumed regular hours of business.

7. Reports of the County Librarian:

Meighan Wark presented the following reports for the information of the Board. Ms. Wark stated that the all staff meeting will be held on April 24, 2017 at the Museum. Details will be distributed by email.

7.1 Report for Information/Updating Purposes for March 2017:

MOTION:

Moved by: Warden Ginn and Seconded by: Member McDonnell

THAT:

The March report for Information/Updating Purposes from County Librarian Meighan Wark dated March 29, 2017 be accepted as presented for information.

CARRIED

7.2 Report for Cultural Services 2017 Activities and Programs:

MOTION:

Moved by: Member Jutzi and Seconded by: Member Cairncross

THAT:

The report from County Librarian Meighan Wark dated March 29, 2017 titled Cultural Services 2017 Activities and Programs be accepted as presented for information.

CARRIED

7.3 Report for Library Involvement at the International Plowing Match:

MOTION:

Moved by: Member McDonnell and Seconded by: Warden Ginn

THAT:

The report from County Librarian Meighan Wark dated March 29, 2017 titled Library Involvement at the International Plowing Match be accepted as presented for information.

CARRIED

8. **Policy Review:** None.

9. **Correspondence:** None.

10. **Accounts:**

Accounts up to and including February 18, 2017 totaling \$29,084.88 were reviewed.

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

The accounts up to and including February 18, 2017 be received.

CARRIED

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

12. **Next Meeting:**

The next meeting of the Library Board will be Wednesday, April 26, 2017 at 9:00 a.m. at the Zurich Library.

13. **Adjournment:**

MOTION:

Moved by: Member Deichert and Seconded by: Member McDonnell

Library Board Minutes
Wednesday March 29, 2017
Page 3 of 3

THAT:
The Library Board meeting adjourn at 9:46 a.m.

CARRIED

Chair Jim Fergusson