

LIBRARY BOARD MINUTES

Goderich, Ontario
May 31, 2017

The Huron County Library Board met in the Court House Council Chambers, Goderich on May 31, 2017. All members of the Board were present.

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 Cairncross

THAT:

The Library Board Agenda for May 31, 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: Warden Ginn

THAT:

The minutes of the Library Board meeting of April 26, 2017 be adopted as circulated.

CARRIED

5. Presentation:

5.1 Rural Ontario Institute:

Mark Cassidy provided a presentation on Newcomer Engagement: Building Social Capital in Huron County. Mr. Cassidy reviewed Rural Ontario Institute's vision, mission, projects and next steps. Members viewed the video "Building Social Capital in Rural Communities – Spotlight on Huron County" which is available online.

6. Board Member Issues: None.

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 March 2017:

MOTION:

Moved by: Member McDonnell and Seconded by: Member Jutzi

THAT:

The report from County Librarian Meighan Wark dated May 31, 2017 titled Library March 2017 reports for Information/Updating Purposes for the Board of May 2017, be accepted as presented for information.

CARRIED

7.2 Report on Newcomer Engagement and Social Capital in Rural Communities:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Deichert

THAT:

The report from County Librarian Meighan Wark dated May 31, 2017 titled Report on Newcomer Engagement and Social Capital in Rural Communities, be accepted as presented for information.

CARRIED

7.3 La Force Workshop Report:

MOTION:

Moved by: Member MacLellan and Seconded by: Member McDonnell

THAT:

The report from County Librarian Meighan Wark dated May 31, 2017 titled La Force Workshop Report, be accepted as presented for information.

CARRIED

MOTION:

Moved by: Member Deichert and Seconded by: Member Collyer

THAT:

The Mission, Vision and Value Statement as presented in the La Force Staff Strategic Planning Workshop Report be approved as presented.

CARRIED

7.4 Southern Ontario Library Service (SOLS) Trustee Council Meeting Report:
(presented by Nicole Jutzi)

MOTION:

Moved by: Member Jutzi and Seconded by: Member McDonnell

THAT:

The report by Member Nicole Jutzi from the April 22, 2017 SOLS Trustee Council Meeting, be accepted as presented for information.

CARRIED

7.5 2016 – Library Draft Year End Financial Review: (presented by Veronica Stevenson)

MOTION:

Moved by: Member Cairncross and Seconded by: Warden Ginn

THAT:

The report by Treasurer Michael Blumhagen dated May 31, 2017 titled 2016 – Library Draft Year End Financial Review, be accepted as presented for information.

CARRIED

7.6 Draft Financial Statements of the County of Huron Library Board: (presented by Veronica Stevenson)

MOTION:

Moved by: Member Deichert and Seconded by: Member Collyer

THAT:

The Library Board approves the Draft Financial Statements of the County of Huron Library Board for the year ended December 31, 2016, as presented on May 31, 2017 by Veronica Stevenson.

CARRIED

8. Policy Review: None.

9. Correspondence: None.

10. Accounts:

Accounts up to and including April 30, 2017 totaling \$21,359.85 were reviewed.

MOTION:

Moved by: Warden Ginn and Seconded by: Member Collyer

THAT:

The accounts up to and including April 30, 2017 and the financial statements for the period ending March 31, 2017, be received.

CARRIED

11. Closed to the Public Session: none.

12. Next Meeting:

The next meeting of the Library Board will be Wednesday, June 28, 2017 at 9:00 a.m. in the Council Chambers, Goderich.

13. Adjournment:

MOTION:

Moved by: Member MacLellan and Seconded by: Member Jutzi

THAT:

The Library Board meeting adjourn at 10:16 a.m.

CARRIED

Chair Jim Fergusson