

LIBRARY BOARD MINUTES

Goderich, Ontario
June 28, 2017

The Huron County Library Board met in the Court House Council Chambers, Goderich on June 28, 2017. All members of the Board were present.

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 Collyer and Seconded by: Member Cairncross

THAT:

The Library Board Agenda for June 28, 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 May 31, 2017 be adopted as circulated.

CARRIED

5. Presentation:

5.1 Summer Reading Students. Summer student Sarah Krupka and Kaitlyn Michie reviewed activities that they have planned for the summer programs. Both students are pursuing post-secondary education programs related to library/education.

6. Board Member Issues:

Member Deichert requested information on the Adult Reading Program. Beth Rumble, Branch Services Librarian, informed members that the program will be from July 1, 2017 until August 31, 2017. Names of participants will be entered into a draw.

7. Reports of the County Librarian:

Meighan Wark congratulated Member Cairncross on her nomination as one of Huron County's Remarkable Women. Meighan Wark presented the following reports for the information of the Board.

7.1 Report for Information/Updating Purposes for April 2017:

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Ginn

THAT:

The report from County Librarian Meighan Wark dated June 28, 2017 titled Library April 2017 reports for Information/Updating Purposes for the Board of April 2017, be accepted as presented for information.

CARRIED

8. Policy Review:

8.1 Policy Report: (presented by Meighan Wark)

MOTION:

Moved by: Member Deichert and Seconded by: Member McDonnell

THAT:

The Huron County Library Board reviews and approves the updated Community Information, Local Collection, Policy Development and Vision, Mission and Values Statement Policies, as presented.

CARRIED

9. Correspondence: None.

10. Accounts:

Accounts up to and including May 23, 2017 totaling \$25,254.11 were reviewed.

MOTION:

Moved by: Warden Ginn and Seconded by: Member Cairncross

THAT:

The accounts up to and including May 23, 2017 and the financial statements for the period ending April 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, August 23, 2017 at 9:00 a.m. in the Council Chambers, Goderich.

13. Adjournment:

MOTION:

Moved by: Member McDonnell and Seconded by: Member Collyer

THAT:

The Library Board meeting adjourn at 9:19 a.m.

CARRIED

Chair Jim Fergusson