

LIBRARY BOARD MINUTES

Goderich, Ontario
August 23, 2017

The Huron County Library Board met in the Court House Council Chambers, Goderich on August 23, 2017. All members of the Board were present except for Member Cairncross.

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 Jutzi

THAT:

The Library Board Agenda for August 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 McDonnell

THAT:

The minutes of the Library Board meeting of June 28, 2017 be adopted as circulated.

CARRIED

5. Presentation: None.

6. Board Member Issues:

Member McDonnell expressed concern about accessibility issues surrounding the bottom shelves in libraries.

Member Deichert extended thanks to Library staff for partnering with local agricultural societies to support local fairs. Member Deichert also informed the Board that she has submitted her reading log for the Adult Summer Reading Program and encouraged others to participate.

Chair Fergusson stated that community access to Library meeting rooms is working well in Bayfield and Zurich.

7. Reports of the County Librarian:

Acting CAO Meighan Wark introduced Ellen Whelan, a Branch Assistant, who will be Acting Branch Services Librarian. Ellen is replacing Beth Rumble while she is on leave. Ellen has a Master of Library and Information Science degree from Western University and has been a volunteer archivist at the Bayfield Library.

7.1 Report for Information/Updating Purposes for May and June 2017:

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Ginn

THAT:

The report from Deputy County Librarian Sharon Cox, dated August 23, 2017, titled Library May and June 2017 reports for information/updating purposes for the Board Report of August 23, 2017, be accepted as presented for information.

CARRIED

8. Policy Review: None.

9. Correspondence: None.

10. Accounts:

Accounts up to and including July 21, 2017 totaling \$54,339.27 and the financial statements for the period ending June 30, 2017 were reviewed.

MOTION:

Moved by: Member McDonnell and Seconded by: Warden Ginn

THAT:

The accounts up to and including July 21, 2017 and the financial statements for the period ending June 30, 2017, be received.

CARRIED

Member Deichert requested the Board be provided with a breakdown of Library expenses incurred for the International Plowing Match, once the match is over.

11. Closed to the Public Session:

MOTION:

Moved by: Member Collyer and Seconded by: Member Deichert

THAT:

The Library Board do now go into a Closed to the Public Session at 9:13 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees – Library;

AND FURTHER THAT:

Acting CAO/Deputy Clerk Meighan Wark and Administrative Assistant Linda Aitken remain in attendance.

CARRIED

MOTION:

Moved by: Warden Ginn and Seconded by: Member McDonnell

THAT:

The Library Board rise from the Closed to the Public Session at 9:17 a.m.

CARRIED

- Reporting Out

MOTION:

Moved by: Member Collyer and Seconded by: Member Deichert

THAT:

In accordance with Section 15(2) of the Public Libraries Act, the Huron County Library Board appoint Sharon Cox as Interim Chief Executive Officer of the Huron County Library, effective September 13, 2017;

AND FURTHER THAT:

Huron County Council ratify this appointment under by-law.

CARRIED

12. Next Meeting:

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

13. Adjournment:

MOTION:

Moved by: Member McDonnell and Seconded by: Member Jutzi

THAT:

The Library Board meeting adjourn at 9:20 a.m.

CARRIED

Chair Jim Fergusson