



Library Board

Minutes - April 20, 2011

GODERICH, ONTARIO



LIBRARY BOARD

Goderich, Ontario
April 20th, 2011

The Huron County Library Board met in the Court House Council Chambers, in Goderich on the 20th of April, 2011. All members of the Board were present except for Member Vincent. Chair B. Barnim called the meeting to order at 9:00 a.m.

Declarations of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest.

MOTION:

Moved by: Member M. Deichert and Seconded by: Member P. Menzies:

THAT:

The minutes of the Library Board meeting of March 23rd, 2011; as amended; be adopted as circulated.

CARRIED

Board Member's Issues:

Member McDonnell requested information on the usage of the Library branches on a per capita basis.

County Librarian Beth Ross reported it was difficult to access that information as the Library Card is for the use throughout the County and someone who received their Library Card in Brussels, may use any Library in the County and not just the Library where they received their Library Card.

Member Versteeg questioned the Kobos not being available at the Wingham Library.

Deputy County Librarian Sharon Cox explained that the Kobos are off getting newer best seller books upgraded on them. When the Kobos are leased they have included with them 100 classic novels and it has been the Library's experience that patrons would rather read a best seller than the classic novel. The Kobos should be returning shortly to the branches.

5. Report of the County Librarian:

Beth Ross presented the following reports for the information of the Board.

5.1 Report for Information/Updating Purposes for the month of February, 2011:

County Librarian Beth Ross reported an announcement was received recently about some new funding for libraries. The funding is in the amount of \$137,000 which is an increase of \$11,000 from 2010. County Librarian Ross will prepare a report for the next meeting with more specifics.

5.2 Book Expenditure Report:

The Book Expenditure and Outstanding Book Order Report for the period ending March 31st, 2011 which showed total purchases to date of \$117,575, with outstanding orders totalling \$93,477, leaving the approximate amount in the uncommitted book budget of \$183,896.

5.3 Report from SOLS representative – Member Phil Gandon:

Member Gandon highlighted his Report entitled Report on meeting of SOLS Trustees Council.

MOTION:

Moved by: Member B. Siemon and Seconded by: Member P. Gowing:

THAT:

The Reports by the County Librarian entitled Report for Information/Updating Purposes, the Book Expenditure Report and the Report from the SOLS representative; be received.

CARRIED

5.4 Community Access Program (CAP) Surplus:

MOTION:

Moved by: Member E. Nichols and Seconded by: Member P. Menzies:

THAT:

The recommendation of Beth Ross, County Librarian; that all surpluses for the Community Access Program (CAP) accounts from 2010 and previous years be transferred to the Library's accumulated surplus for CAP programs in 2011 or in future years; be approved.

CARRIED

5.5 Friends of the Library Annual Reports for 2010:

MOTION:

Moved by: Member M. Deichert and Seconded by: Member J. McDonnell:

THAT:

The recommendation of Beth Ross, County Librarian; that the Huron County Library Board send letters of appreciation to the Friends of the Library thanking them for their support; be approved.

CARRIED

6. Accounts and Financial Statement:

Accounts up to and including March 31st, 2011 totaling \$45,171.87; will be reviewed.

MOTION:

Moved by: Member A. Versteeg and Seconded by: Member B. Siemon:

THAT:

The accounts up to and including March 31st, 2011; be received.

CARRIED

"Closed to the Public Session":

There was not a Closed to the Public Session.

Next Meeting:

The next meeting of the Library Board will be Wednesday May 18th, 2011 at 9:00 a.m. in the Court House, Council Chambers, Goderich.

Adjournment:

MOTION:

Moved by: Member P. Chisholm and Seconded by: Member D. Riach:

THAT:

The Library Board meeting adjourn at 9:25 a.m.

CARRIED

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Chair Brian Barnim