



Library Board

Minutes - April 21, 2010

GODERICH, ONTARIO



LIBRARY BOARD

Goderich, Ontario
April 21st, 2010

The Huron County Library Board met in the Court House Council Chambers, in Goderich. All members of the Board were present except for Member S. Campbell. Chair G. Robertson called the meeting to order at 9:03 a.m.

Declarations of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest stated.

MOTION:

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

THAT:

The minutes of the Library Board meeting of March 17th, 2010; be adopted as circulated.

CARRIED

Board Member's Issues:

Councillor B. Siemon congratulated the Library staff at the Seaforth Library for their recent recognition as the Best in Class designation under the Municipal Energy Performance Benchmarking Project. Local Authority Services Ltd., (LAS) a wholly owned subsidiary company of AMO and more than 140 municipalities worked with a consortium led by Marbek Consultants on the Municipal Energy Performance Benchmarking Project. Seaforth Library staff is to be commended for this achievement which was primarily due to their diligence.

5. Report of the County Librarian:

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

5.1 Library Report for Information/Updating Purposes for February 2010:

Councillor Fergusson was asked to comment on the proposed libraries in Zurich and Bayfield. There are various options for the library in Zurich that are being looked at. In Bayfield there is currently a Motion on books to build a new library; one that will accommodate the Post Office in Bayfield.

5.2 Book Expenditure Report:

The Book Expenditure and Outstanding Book Order Report for the period ending March 31st, 2010, which showed total purchases to date of \$137,251 with outstanding orders totalling \$94,095, leaving the approximate amount in the uncommitted book budget of \$246,814

5.3 Report of the Southern Ontario Library Services Trustee Council Representative:

There was no report of the Southern Ontario Library Services Trustee Council Representative.

MOTION:

Moved by: Member B. Siemon and Seconded by: Member M. Menzies

THAT:

The Reports by the County Librarian entitled Library Reports for Information/Updating Purposes, Book Expenditure; be received.

CARRIED

6. Library Policy Review:

County Librarian Beth Ross advised that the Policies that were on the Agenda are not quite ready to go yet. Beth Ross is anticipating that these Policies will be sent out in the next Agenda package; and reviewed at the May meeting.

7. Accounts and Financial Statements:

Accounts up to and including March 25th, 2010 totaling \$37,864.95 will be reviewed.

MOTION:

Moved by: Member E. Nichols and Seconded by: Member B. Dykstra:

THAT:

The accounts up to and including March 25th, 2010; be received.

CARRIED

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Member Kelly requested Member Siemon to comment on the Library plans for Brussels. Member Siemon advised that the Council of Huron East is putting the plans for the Library in Brussels on hold until the Avon Maitland District School Board finalize their plans as it relates to the public school in Brussels. If the School Board builds a new school near the community centre and arena, that may be a desirable location for the new library. This was a successful model in Howick Township.

Next Meeting:

The next meeting of the Library Board will be Wednesday May 19th, 2010 at 9:00 a.m. in the Court House, Council Chambers, Goderich.

Adjournment:

MOTION:

Moved by: Member J. Fergusson and Seconded by: Member M. Demaray:

THAT:

The Library Board meeting adjourn at 9:23 a.m.

CARRIED

Chair G. Robertson