



Library Board

Minutes - April 23, 2014

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
April 23, 2014

The Huron County Library Board met in the Howick Library, in Gorrie on the 23rd of April 2014. All members of the Board were present except Member MacLellan. Member Chisholm arrived at 9:02 a.m. Member Deichert arrived at 9:19 a.m.

1. Call to Order

Chair Dietrich called the meeting to order at 9:00 a.m.

2. Declarations of Pecuniary Interest and the General Nature Thereof

There were no declarations of pecuniary interest stated.

3. Motion to Accept the Agenda and Receive All Reports:

Clerk Susan Cronin informed members that there was an addition to the agenda under section 5.1 – Tour of the Howick Library

MOTION:

Moved by: Member McDonnell and Seconded by: Member Menzies

THAT:

The Library Board Agenda for April 23, 2014 be accepted and all the reports included in the Agenda be received as amended.

CARRIED

4. Minutes:

MOTION:

Moved by: Warden Steffler and Seconded by: Member Gandon

THAT:

The minutes of the Library Board meeting of March 26, 2014 be adopted as presented.

CARRIED

5. Presentations:

5.1 Meighan Wark and Paula Mackie gave a tour of the Howick Library.

5.2 Rick Sickinger, Cultural Development Officer, presented the Huron County Cultural Plan to the Board.

6. Board Member's Issues

Member Deichert informed members that the Brussels Library Grand opening on April 19, 2014 was well attended by all ages. Chair Dietrich congratulated and thanked staff on all their hard work.

Member Gandon requested that the listing for the Goderich Library in the telephone book be investigated as it is difficult to find. Member Gandon also requested that staff become more aware of MacIntosh computer products. County Librarian Wark will look into both of these issues.

Members McDonnell and Menzies circulated forms to each member to complete and return at the next meeting. The information will be collated to create a legacy document that can be used as guidance/orientation for the next board during their term. This report will include what has been done, what is ongoing and what future projects are planned. Members Menzies and McDonnell will present a report to the Library Board and then to County Council for approval.

7. Reports of the County Librarian

7.1 Report for Information/Updating Purposes for February 2014 - presented by Meighan Wark, County Librarian.

MOTION:

Moved by: Member McDonnell and Seconded by: Member Menzies

THAT:

The February report for Information/Updating Purposes from Meighan Wark, County Librarian, be accepted as presented for information.

CARRIED

7.2 Appointing Citizen Members to the Library Board in 2014 - prepared by Meighan Wark.

Member Gandon informed the Board that he would not be returning for the next term.

MOTION:

Moved by: Member Deichert and Seconded by: Member Gandon

THAT:

The recommendation of Meighan Wark, County Librarian, that the County Librarian work with County Administration to begin the process of recruiting new citizen members to the Huron County Library Board, be approved.

CARRIED

7.3 Friends of Alice Munro Letter. Meighan Wark, County Librarian informed members that renaming a library would need to be supported at the lower tier municipality prior to Huron County making comment.

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MOTION:

Moved by: Member Nichols and Seconded by: Member Chisholm

THAT:

The report entitled Friends of Alice Munro Letter from Meighan Wark, County Librarian, be accepted as presented.

CARRIED

7.4 Ontario Library Statistics Summary Comparisons – presented by Meighan Wark, County Librarian.

MOTION:

Moved by: Member McDonnell and Seconded by: Member Menzies

THAT:

The report entitled Ontario Library Statistics Summary Comparisons from Meighan Wark, County Librarian, be accepted as presented.

CARRIED

8. Policy Review

None.

9. Accounts

Accounts up to and including March 13, 2014 totaling \$41,388.56 and the financial statements for the period ending February 28, 2014 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	43,268	53,856	490,813	470,268	447,545	416,412

MOTION:

Moved by: Warden Steffler and Seconded by: Member Nichols

THAT:

The accounts up to and including March 13, 2014 and the financial statements for the period ending February 28, 2014 be received.

CARRIED

10. Closed to the Public Session

None.

11. Next Meeting

The next meeting of the Library Board will be Wednesday May 28, 2014 at 9:00 a.m. in the Council Chambers, Goderich. The Library Guide was circulated.

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12. Adjournment

MOTION:

Moved by: Member McDonnell and Seconded by: Member Gandon

THAT:

The Library Board meeting adjourn at 10:00 a.m.

CARRIED

Chair Jim Dietrich