



# Library Board

Minutes - August 8, 2012

GODERICH, ONTARIO



## LIBRARY BOARD

Goderich, Ontario  
August 8<sup>th</sup>, 2012

The Huron County Library Board met in the Court House Council Chambers, in Goderich on August 8<sup>th</sup>, 2012. All members of the Board were present. Chair T. Hessel called the meeting to order at 9:00 a.m.

### **Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:**

There were no declarations of pecuniary conflict of interest stated.

#### RESOLUTION:

Moved by: Member P. Menzies and Seconded by: Member J. McDonnell:

#### THAT:

The Library Board Agenda for August 8<sup>th</sup>, 2012; be accepted and all the reports included in the Agenda; be received.

CARRIED

#### RESOLUTION:

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

#### THAT:

The minutes of the Library Board meeting of June 20<sup>th</sup>, 2012; be adopted as circulated.

CARRIED

### **Board Member's Issues:**

There were no Board Member issues.

### **6. Report of the County Librarian:**

County Librarian Meighan Wark presented the following reports for the information of the Board.

#### **6.1 Report for Information/Updating Purposes:**

Sharon Cox introduced summer student Courtney McDonald, who is in charge of the Summer Reading Program at all the branches. Courtney's funding comes from Young Canada Works Institutions Grant. Jillien Regier and Katie Mathonia are also working as summer students with the Library this summer.

## **6.2 Community Access Program:**

RESOLUTION:

Moved by: Member M. Deichert and Seconded by: Member E. Nichols:

THAT:

The recommendation of Meighan Wark, County Librarian to increase the amount of County support through the Library's operating and capital budgets, starting 2013 to compensate for the loss of funding available for the Huron County Library through the Community Access Program; be approved;

AND FURTHER THAT:

A gradual increase in support from the County will help accommodate the loss of funding available through Industry Canada's Community Access Program and guarantee existing levels of service provision.

CARRIED

Member MacLellan requested the Board have some discussion regarding the Maintenance Grants Program. *(There was further discussion at the Library Strategic Planning meeting held on Friday August 10<sup>th</sup>, 2012).*

## **6.3 Policy Review Process:**

RESOLUTION:

Moved by: Member P. Gandon and Seconded by: Member J. McDonnell:

THAT:

The recommendation of Meighan Wark, County Librarian for the Huron County Library Board to include in its agenda a standing item titled "Policy Review" in order to review and develop policies on an on-going basis; be approved.

CARRIED

## **6.4 Policy on Policy Development:**

RESOLUTION:

Moved by: Member P. Menzies and Seconded by: Member P. Chisholm:

THAT:

The recommendation of Meighan Wark, County Librarian for the Huron County Library Board to approve the policy relating the parameters for developing and implementing policies for the Huron County Library; be approved.

CARRIED

**6.5 Lower Tier Operating Costs:**

**7. Accounts and Financial Statement:**

Accounts up to and including June 29<sup>th</sup>, 2012 totaling \$18,314.63; were reviewed.

Accounts up to and including July 26<sup>th</sup>, 2012 totaling \$23,753.91; were reviewed.

The financial statement for the period ending June 30<sup>th</sup>, 2012; were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	143,664	136,870	1,407,451	1,361,574	1,263,787	1,224,704

**RESOLUTION:**

Moved by: Member E. Nichols and Seconded by: Member A. Versteeg:

**THAT:**

The accounts up to and including June 29<sup>th</sup> and July 26<sup>th</sup>, 2012 and the financial statement for the period ending June 30<sup>th</sup>, 2012; be received.

CARRIED

**"Closed to the Public Session":**

There was not a Closed to the Public Session.

**Next Meeting:**

There will be a Strategic Planning Meeting on Friday August 10<sup>th</sup>, 2012 in Meeting Room 2 of the Health and Library Complex, south of Clinton.

The next meeting of the Library Board will be Wednesday September 19<sup>th</sup>, 2012, at 9:00 a.m. in the Court House, Committee Room, Goderich. *(Please note that a request to change the venue for the Library Board meeting to the Committee Room in the Court House was discussed at the Strategic Plan*

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*meeting on August 10<sup>th</sup>, 2012. The Library Board is going to try this venue for now.)*

**Adjournment:**

MOTION:

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

THAT:

The Library Board meeting adjourn at 9:29 a.m.

CARRIED

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Chair Tyler Hessel