



# Library Board

Minutes - August 11, 2010

GODERICH, ONTARIO



## **LIBRARY BOARD**

Goderich, Ontario  
August 11<sup>th</sup>, 2010

The Huron County Library Board met in the Court House Council Chambers, in Goderich. All members of the Board were present. Chair G. Robertson called the meeting to order at 9:02 a.m.

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

There were no declarations of pecuniary conflict of interest.

### **MOTION:**

Moved by: Member D. Kelly and Seconded by: Member N. Fairles:

### **THAT:**

The minutes of the Library Board meeting of June 16<sup>th</sup>, 2010; be adopted as circulated.

CARRIED

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

There were no Board Member issues.

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

### **Presentation by the Library Summer Students:**

Sharon Cox, Deputy County Librarian introduced Stacey Van Miltenburg and Katie Mathonia. Stacey and Katie have been hired for the summer months as Summer Literacy Coordinators. They brought along some of the crafts the children at the Library Branches have been working on at the TD Summer Reading Club.

Sharon Cox introduced Amy McConnell; who has returned as a Summer Student at the Library for five summers. Amy has various jobs with the Library such as discarding old books. She has assisted library staff to implement a program entitled Roaming Journals as part of the Library's participation in Culture Days. This is an opportunity for people to write a memory of a favorite book in the Journal and pass the Journal along. Amy is also working on a

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program entitled Food for Fines; where patrons are encouraged to drop off a non-perishable food item in lieu of the fine owed for their overdue book.

Sharon Cox also introduced Mary Frances Frayne. Mary Frances is working on the Canadiana collection.

Chair Robertson and Warden Dykstra thanked the students for coming to share their experiences with the Library Board.

Beth Ross presented the attached Reports; for the information of the Board.

**5.1 Library Reports for Information/Updating Purposes for May and June 2010:**

Member Fergusson commented on the development of the library in Bayfield. A Committee is in the process of hiring an architect with heritage experience, who will be responsible for the design of the new library.

Member Kelly asked about an update on the Brussels Public Library. Member Siemon advised that any development of the Brussels Public Library is currently on hold until the school closing in Brussels is completed.

**5.2 Book Expenditure Report:**

Sharon Cox updated the Board on the Book Expenditure Report.

The Book Expenditure and Outstanding Book Order Report for the period ending July 31<sup>st</sup>, 2010 which showed total purchases to date of \$262,809, with outstanding orders totalling \$67,617, leaving the approximate amount in the uncommitted book budget of \$147,734.

MOTION:

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

THAT:

The Reports by the County Librarian entitled Library Reports for Information/Updating Purposes for May and June 2010 and the Book Expenditure Report; be received.

CARRIED

**5.3 Library Board Vacancy:**

MOTION:

Moved by: Member B. Siemon and Seconded by: Member J. Fergusson:

THAT:

The report by the County Librarian entitled Library Board Vacancy; be received.

CARRIED

There was some discussion about advertising for a replacement for Sheana Campbell who resigned in June. There was a suggestion to invite former Board members to reply to the advertisement, if they were interested.

MOTION:

Moved by: Member B. Siemon and Seconded by: Member K. Oke:

THAT:

The recommendation of Beth Ross, County Librarian that the Huron County Library Board request Huron County Council to appoint a person to fill the vacancy on the Library Board in accordance with the requirement of *the Public Libraries Act, R.S.O. Ch. P. 44.*; be approved.

CARRIED

**6. Accounts and Financial Statements:**

Accounts up to and including July 26<sup>th</sup>, 2010 totaling \$33,310.23 were reviewed.

The financial statements for the period ending June 30<sup>th</sup>, 2010 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	155,530	142,260	1,265,941	1,293,536	1,110,411	1,151,276

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MOTION:

Moved by: Member P. Chisholm and Seconded by: Member N. Fairles:

THAT:

The accounts up to and including July 26<sup>th</sup>, 2010 and the financial statements for the period ending June 30<sup>th</sup>, 2010; be received.

CARRIED

**Next Meeting:**

The next meeting of the Library Board will be Wednesday September 15<sup>th</sup>, 2010 at 9:00 a.m. in the Court House Council Chambers, Goderich.

**Adjournment:**

MOTION:

Moved by: Member J. Fergusson and Seconded by: Member C. Heath:

THAT:

The Library Board meeting adjourn at 9:38 a.m.

CARRIED

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Chair G. Robertson