



# Library Board

Minutes - December 10, 2013

GODERICH, ONTARIO



# **LIBRARY BOARD MINUTES**

Goderich, Ontario  
December 10, 2013

The Huron County Library Board met in the Committee Room, in Goderich on the 10th of December, 2013. All members of the Board were present except Eric Nichols.

## **1. Call to Order**

Warden Steffler called the meeting to order at 9:00 a.m.

## **2. Election of the Chair and Vice-Chair for the Library Board for 2014:**

Warden Steffler requested a Motion to nominate a Chair for the Library Board for 2014.

MOTION:

Moved by: Member Deichert and Seconded by: Member Menzies

THAT:

Councillor Jim Dietrich be nominated as the Chair of the Library Board for 2014.

CARRIED

Warden Steffler turned the Library Board meeting over to the newly elected Chair.

Chair Dietrich requested a Motion to nominate a Vice-Chair for the Library Board for 2014.

MOTION:

Moved by: Member Deichert and Seconded by: Member McDonnell

THAT:

Member Eric Nichols be nominated as the Vice-Chair for the Library Board for 2014.

CARRIED

## **3. Declarations of Pecuniary Interest and the General Nature Thereof**

There were no declarations of pecuniary interest stated.

## **4. Motion to Accept the Agenda and Receive All Reports:**

MOTION:

Moved by: Member Chisholm and Seconded by: Member Menzies

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THAT:

The Library Board Agenda for December 10, 2013 as amended be accepted and all the reports included in the Agenda be received as presented.

CARRIED

## **5. Minutes**

MOTION:

Moved by: Member Deichert and Seconded by: Member Gandon

THAT:

The minutes of the Library Board meeting of November 21, 2013 be adopted as presented.

CARRIED

**6. Presentations** – Jenni Boles from the Exeter and Kirkton Libraries made a presentation to highlight activities such as SHDHS Graduation Art Show, Author Events, Chamber of Commerce events, Outreach with Early Years, workshops, Library Tea, Kirkton's 100 years and holiday events.

## **7. Board Member's Issues**

Member Deichert informed members that the walls were poured at the Zurich Library project.

## **8. Reports of the County Librarian**

8.1 Report for Information/Updating Purposes for October 2013 - presented by Meighan Wark

MOTION:

Moved by: Member McDonnell and Seconded by: Member Menzies

THAT:

The October report for Information/Updating Purposes from the County Librarian be accepted as presented.

CARRIED

**9. Policy Review** - none

## **10. Accounts**

Accounts up to and including November 21, 2013 totaling \$20,217.42 were reviewed.

The financial statements for the period ending October 31, 2013 were reviewed.

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	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	217,958	266,140	2,375,640	2,361,410	2,157,682	2,095,270

MOTION:

Moved by: Member Gandon and Seconded by: Member Chisholm

THAT:

The accounts up to and including November 21, 2013 and the financial statements for the period ending October 31, 2013, be received.

CARRIED

### **11. Huron County Library Budget**

MOTION:

Moved by: Member Menzies and Seconded by: Member Deichert

THAT:

The Huron County Library Budget be accepted as presented.

CARRIED

### **12. Closed to the Public Session** - none

### **13. Next Meeting**

Clerk Cronin will forward an updated list of members and meeting dates for 2014. The next meeting of the Library Board will be Thursday January 23, 2014 at 9:00 a.m. in the Council Chambers at the Court House, Goderich.

### **14. Adjournment**

MOTION:

Moved by: Member McDonnell and Seconded by: Member Chisholm

THAT:

The Library Board meeting adjourn at 9:59 a.m.

CARRIED

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Chair Jim Dietrich