



Library Board

Minutes - December 14, 2012

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
December 14, 2012

The Huron County Library Board met in the Court House Council Chambers, in Goderich on the 14th of December, 2012. All members of the Board were present.

1. Call to Order

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

2. Election of Chair and Vice-Chair for the Library Board for 2013:

Warden George Robertson requests a Motion to nominate a Chair for the Library Board for 2013.

MOTION:

Moved By: Member Menzies and Seconded By: Member Versteeg

"THAT:

Councillor Tyler Hessel be nominated as the Chair of the Library Board for 2013."

CARRIED

Warden George Robertson turns the Library Board meeting over to the newly elected Chair.

Chair Hessel requests a Motion to nominate a Vice-Chair for the Library Board for 2013.

MOTION:

Moved By: Member Deichert and Seconded By: Member Gandon

"THAT:

Board Member Eric Nichols be nominated as the Vice-Chair for the Library Board for 2013."

CARRIED

3. Declarations of Pecuniary Conflict of Interest and the General Nature Thereof

There were no declarations of pecuniary conflict of interest except for

4. Approval of Agenda

MOTION:

Moved by: Member McDonnell and Seconded by: Member Menzies

“THAT:

The Library Board Agenda for December 14, 2012; be accepted and all the reports included in the Agenda; be received.”

CARRIED

5. Minutes

MOTION:

Moved by: Member Deichert and Seconded by: Member Gandon

“THAT:

The minutes of the Library Board meeting of November 21, 2012; be adopted as circulated.”

CARRIED

6. Board Member’s Issues

6.1 Councillor Versteeg – Enquiry about board member planning to attend annual library conference in 2013 with some expressing interest and planning to attend.

7. Reports of the County Librarian

7.1 General report for Information/Updating Purposes.

Meighan Wark provides a general update highlighting the following:

- Bayfield Library Project continues to move forward with opening anticipated on January 14, 2013 and grand opening in Spring of 2013

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- Increased usage of electronic resources and overview provided on website access to library catalogue

7.2 Internet and Telephone Service Providers.

Meighan Wark provides a summary that justifies the difference in costs to provide internet services at different library branch locations which is attributed to different service providers.

7.3 Correspondence, re: Membership in Federation of Public Libraries.

There was general discussion regarding membership to the Federation of Public Libraries.

MOTION:

Moved By: Member Diechert and Seconded By: Member Menzies

"THAT:

The Huron County Library Board is not interested at this time to become a member of the Federation of Public Libraries."

CARRIED

7.4 Huron County Library Budget 2013.

Meighan Wark provides a general overview of the Library Budget for 2013. The goals and strategies of the Huron County Library's new Strategic Plan will begin in 2013. Key priorities will be improving access to services as well as increasing the profile and capacity to provide outreach in relation to the Library.

The change in levy year-over-year is 2.38% with a 0.18% overall levy increase for Library Services.

Comments and questions include:

- Increase in corporate services in regards to benefits
- Investment in microfiche for archiving of records and cost is significant to purchase new machines
- Breakdown of costs by library branch which can be explored

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MOTION:

Moved By: Member Nichols and Seconded by: Member Chisholm

"THAT:

The Library Budget of 2013 be deferred to the January Board meeting for further discussion and consideration."

CARRIED

8. Accounts and Financial Statement

Accounts up to and including November 22, 2012 totaling \$19,807.31 was reviewed.

The financial statements for the period ending October 31, 2012 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	223,170	228,117	2,250,714	2,269,544	2,027,544	2,041,175

MOTION:

Moved by: Member Versteeg and Seconded by: Warden Robertson

THAT:

"The accounts up to and including November 22, 2012 and financial statement for October 31, 2012; be received."

CARRIED

9. Closed to the Public Session

There was no closed session to the public.

"THAT:

The Library Board rise from the "Closed to the Public Session" at a.m. and reconvene the regular meeting."

CARRIED

10. Next Meeting

The next meeting of the Library Board will be Wednesday, January 23, 2013, at 9:00 a.m. at the Museum, Goderich.

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11. Adjournment

MOTION:

Moved by: Member Chisholm and Seconded by: Member Menzies

"THAT:

The Library Board meeting adjourn at 9:35 a.m."

CARRIED

Chair Tyler Hessel