



# Library Board

Minutes - December 16, 2011

GODERICH, ONTARIO



## LIBRARY BOARD

Goderich, Ontario  
December 16<sup>th</sup>, 2011

The Huron County Library Board met in the Court House Council Chambers, in Goderich on the 16<sup>th</sup> of December, 2011. All members of the Board were present. Warden B. MacLellan called the Library Board meeting to order at 9:02 a.m.

### **Election of the Chair and Vice Chair for the Library Board for 2012:**

Warden B. MacLellan requested a Motion to nominate the Chair for the Library Board for 2012.

Member A. Versteeg nominated Member T. Hessel. Member Hessel agreed to the nomination.

Warden MacLellan called two more times for a Motion to nominate the Chair of the Library Board. With no further nominations forthcoming, the nominations were closed.

MOTION:

Moved by: Member A. Versteeg and Seconded by: Member P. Gandon:

THAT:

Member Tyler Hessel; be nominated as the Chair of the Library Board for 2012.

CARRIED

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

Chair Hessel requested a Motion to nominate the Vice Chair for the Library Board for 2012.

Member Vincent nominated Member Ginn. Member Ginn accepted the nomination.

Chair Hessel called two more times for a Motion to nominate the Vice Chair of the Library Board for 2012. With no further nominations forthcoming, the nominations were closed.

Library Board Minutes  
Friday December 16<sup>th</sup>, 2011.  
Page 2 of 4

MOTION:

Moved by: Member N. Vincent and Seconded by: Member B. MacLellan:

THAT:

Member Jim Ginn; be nominated as the Vice Chair for the Library Board for 2012.

CARRIED

Chair Hessel thanked the members of the Library Board for their support electing him as Chair of the Library Board for 2012. Chair Hessel commented that he would like to see the leadership by design information that was discussed earlier in 2011 back on the Agenda in 2012. The Ontario Library Super Conference in February 2012 is Innovation: Imagine, Innovate and Impact. There should be some good information that will assist the Library Board to make our libraries a bigger part of our communities.

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

There were no declarations of pecuniary conflict of interest.

MOTION:

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

THAT:

The Library Board Agenda for December 16<sup>th</sup>, 2011; be accepted and all the Reports included in the Agenda; be received.

CARRIED

MOTION:

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

THAT:

The minutes of the Library Board meeting of November 16<sup>th</sup>, 2011; be adopted as circulated.

CARRIED

**Board Member's Issues:**

There were no Board member issues.

**7. Report of the County Librarian:**

Meighan Wark presented the following report for the information of the Board.

**7.1 Report for Information/Updating Purposes and Book Expenditure Report:**

**8. Accounts and Financial Statement:**

Accounts up to and including November 28<sup>th</sup>, 2011 totaling \$19,625.28 were reviewed.

The financial statement for the period ending October 31<sup>st</sup>, 2011 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	250,307	244,830	2,153,488	2,193,550	1,903,181	1,948,720

MOTION:

Moved by: Member E. Nichols and Seconded by: Member B. MacLellan:

THAT:

The accounts up to and including November 28<sup>th</sup>, 2011 and the financial statement for the period ending October 31<sup>st</sup>, 2011; be received.

CARRIED

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

There was no Closed to the Public Session.

**Next Meeting:**

The next meeting of the Library Board will be Wednesday January 18<sup>th</sup>, 2012 at 9:00 a.m. in the Court House, Council Chambers, Goderich.

Library Board Minutes  
Friday December 16<sup>th</sup>, 2011.  
Page 4 of 4

**Adjournment:**

MOTION:

Moved by: Member A. Versteeg and Seconded by: Member P. Menzies:

THAT:

The Library Board meeting adjourn at 9:18 a.m.

CARRIED

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Chair T. Hessel