



Library Board

Minutes - December 18, 2014

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
December 18, 2014

The Huron County Library Board met in the Council Chambers, in Goderich on the 18th of December, 2014. All members of the Board were present.

1. Call to Order

Warden Gowing called the meeting to order at 9:01 a.m.

2. Election of the Chair and Vice-Chair for the Library Board for 2015:

Warden Gowing requested a Motion to nominate a Chair for the Library Board for 2015.

MOTION:

Moved by: Member MacLellan and Seconded by: Member Collyer

THAT:

Councillor Jim Fergusson be nominated as the Chair of the Library Board for 2015.

CARRIED

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

Chair Fergusson requested a Motion to nominate a Vice-Chair for the Library Board for 2015.

MOTION:

Moved by: Member Deichert and Seconded by: Member Cairncross

THAT:

Member Jerry McDonnell be nominated as the Vice-Chair for the Library Board for 2015.

CARRIED

3. Declaration 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 McDonnell and Seconded by: Member Gowing

THAT:

The Library Board Agenda for December 18, 2014 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 McDonnell

THAT:

The minutes of the Library Board meeting of November 20, 2014 be adopted as circulated.

CARRIED

6. Presentations – none.

Chair Fergusson requested that each member and staff in attendance introduce themselves.

7. Board Member's Issues:

Warden Gowing requested an update on the Brussels Library. Ms. Wark informed members that there was high community support for this branch.

Member McDonnell stated that the doorbell at the Blyth Library is not working. Ms. Wark will investigate.

8. Reports of the County Librarian:

8.1 Report for Information/Updating Purposes for October 2014:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Collyer

THAT:

The report entitled Library October 2014 for Information/Updating Purposes for the Board Report of December 2014 from the County Librarian be accepted as presented.

CARRIED

8.2 Southern Ontario Library Service (SOLS) Trustee Council:

MOTION:

Moved by: Member MacLellan and Seconded by: Member McDonnell

THAT:

The Huron County Library Board appoint Member Nicole Jutzi as a representative to the Southern Ontario Library Service Trustee Council.

CARRIED

8.3 Ontario Library Super Conference 2015:

MOTION:

Moved by: Member Deichert and Seconded by: Member Collyer

THAT:

The report entitled Ontario Library Super Conference 2015 from the County Librarian, be accepted as presented.

CARRIED

8.4 Ontario Library Consortium:

MOTION:

Moved by: Member Cairncross and Seconded by: Member Jutzi

THAT:

The report entitled Ontario Library Consortium from the County Librarian be accepted as presented.

CARRIED

8.5 Appointment of Officers to Huron County Library Board:

MOTION:

Moved by: Member MacLellan and Seconded by: Member Deichert

THAT:

That the Huron County Library Board officially appoint a Secretary, Treasurer and CEO to the Huron County Library Board in order to meet Ontario Public Library Accreditation requirements;

AND FURTHER THAT:

The County Librarian be appointed CEO and Treasurer of the Huron County Library;

AND FURTHER THAT:

The County Clerk be appointed Secretary of the Huron County Library.

CARRIED

9. Policy Review – none

10. Correspondence:

- 10.1 Minister of Canadian Heritage and Official Languages re: Huron County Library's concerns with respect to the availability of electronic content to public libraries.
- 10.2 Minister of Tourism, Culture and Sport re: Huron County Library's concerns with respect to public library access to e-books and other electronic content.

MOTION:

Moved by: Member Jutzi and Seconded by: Member McDonnell

THAT:

The Library Board accept correspondence not specifically dealt with, for information.

CARRIED

11. Accounts:

Accounts up to and including November 20, 2014 totaling \$21,692.09 were reviewed.

The financial statements for the period ending October 31, 2014 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	199,737	269,280	2,438,452	2,498,062	2,238,715	2,228,782

MOTION:

Moved by: Warden Gowing and Seconded by: Member Collyer

THAT:

The accounts up to and including November 20, 2014 and the financial statements for the period ending October 31, 2014, be received.

CARRIED

12. Library Board Orientation: County Librarian Meighan Wark made a presentation.

13. Closed to the Public Session - none

14. Next Meeting:

The next meeting of the Library Board will be Thursday January 22, 2015 at 9:00 a.m. in the Council Chambers at the Court House, Goderich.

15. Adjournment

MOTION:

Moved by: Member MacLellan and Seconded by: Member McDonnell

THAT:

The Library Board meeting adjourn at 10:25 a.m.

CARRIED

Chair Jim Fergusson