



# Library Board

Minutes - February 15, 2012

GODERICH, ONTARIO



## **LIBRARY BOARD**

Goderich, Ontario  
February 15<sup>th</sup>, 2012

The Huron County Library Board met in the Court House Council Chambers, in Goderich on February 15<sup>th</sup>, 2012. All members of the Board were present. Chair T. Hessel 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 P. Menzies and Seconded by: Member J. McDonnell:

#### **THAT:**

The Library Board Agenda for February 15<sup>th</sup>, 2012; be accepted and all the reports included in the Agenda; be received.

**CARRIED**

#### **MOTION:**

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

#### **THAT:**

The minutes of the Library Board meeting of January 18<sup>th</sup>, 2012; be adopted as circulated.

**CARRIED**

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

Member Deichert requested comments from the County Librarian further to the computer systems that were down last week.

County Librarian Meighan Wark reported that the computer systems were down for over 36 hours last week. This computer glitch affected 11 of the 27 libraries that are involved in the Ontario Library Consortium. There will be more information as it becomes available.

Library Board Minutes  
Wednesday February 15<sup>th</sup>, 2012.  
Page 2 of 4

Members of the Library Board that were in attendance at the Ontario Library Association (OLA) Super Conference reported their comments from the Super Conference. Members MacLellan, McDonnell, Menzies, Gowing and Chair Hessel all commented positively about the sessions at the Super Conference and the great opportunity to network and find out how other libraries across Canada operate.

County Librarian Wark reported that letters have been received from staff that attended the Super Conference thanking the Board for their support to attend this valuable conference.

Member Ginn confirmed that the Municipality of Central Huron has not been successful with the Provincial Accessibility Grant for the Clinton library.

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

County Librarian Wark read a letter of resignation from Marg Bushell. Marg Bushell has been a long service employee of the County of Huron since 1973 and has advised of her retirement plans as of April 30<sup>th</sup>, 2012.

County Librarian Wark reviewed correspondence from Catherine Johnson, a researcher from the University of Western Ontario. Catherine Johnson would like to interview members of the Library Board during the week of February 20<sup>th</sup>.

County Librarian Wark reviewed correspondence from IODE Maple Leaf Chapter of Goderich. The IODE Maple Leaf Chapter has requested the Goderich Library remain open on Sunday November 11<sup>th</sup>, 2012 from 12:00 p.m. until 5:00 p.m. to use the Goderich Library reading room for their refreshment centre during the annual IODE Goderich Christmas House Tour.

**MOTION:**

Moved by: Member P. Gandon and Seconded by: Member E. Nichols:

**THAT:**

The Library Board agree to direct staff to prepare a report outlining the issues and concerns with the request from the IODE Maple Leaf Chapter for the Goderich Library to remain open for Remembrance Day – November 11<sup>th</sup>, 2012.

CARRIED

Library Board Minutes  
Wednesday February 15<sup>th</sup>, 2012.  
Page 3 of 4

County Librarian Meighan Wark reviewed the following reports; for the information of the Board.

**6.1 Report for Information/Updating Purposes:**

**6.2 Maintenance Grants:**

There was a great deal of discussion about the report entitled Maintenance Grants prepared by County Librarian Wark.

MOTION:

Moved by: Member B. MacLellan and Seconded by: Member J. McDonnell:

THAT:

The report entitled Maintenance Grants; be received.

CARRIED

MOTION:

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

THAT:

The Library Board agree to request County Librarian Meighan Wark to prepare a report regarding the financial impacts of usage for the Lower Tier owned Library buildings.

CARRIED

**7. Accounts and Financial Statement:**

Accounts up to and including January 31<sup>st</sup>, 2012 totaling \$55,124.40; were reviewed.

MOTION:

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

THAT:

The accounts up to and including January 31<sup>st</sup>, 2012; be received.

CARRIED

**8. Library Budget 2012:**

County Librarian Wark reviewed the draft County of Huron Library Budget for 2012 with the members of the Board.

Library Board Minutes  
Wednesday February 15<sup>th</sup>, 2012.  
Page 4 of 4

**MOTION:**

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

**THAT:**

The Library Board agree to put \$70,000 in reserves for the Zurich Library furnishings.

DEFEATED

**MOTION:**

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

**THAT:**

The Library Board agree; to further consider the County of Huron Library Budget for 2012; at the March 21<sup>st</sup>, 2012 meeting.

CARRIED

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

There was not a Closed to the Public Session for this meeting.

**Next Meeting:**

The next meeting of the Library Board will be Wednesday March 21<sup>st</sup>, 2012, at 9:00 a.m. in the Court House, Council Chambers, Goderich.

**Adjournment:**

**MOTION:**

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

**THAT:**

The Library Board meeting adjourn at 10:07 a.m.

CARRIED

---

Chair Tyler Hessel