



Library Board

Minutes - February 17, 2010

GODERICH, ONTARIO



LIBRARY BOARD

Goderich, Ontario
February 17th, 2010

The Huron County Library Board met in the Court House Council Chambers, in Goderich. All members of the Board were present except for Members Margaret Menzies and Eric Nichols. Chair G. Robertson called the meeting to order at 9:00 a.m.

Declarations of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest.

MOTION:

Moved by: Member D. Kelly and Seconded by: Member M. Demaray:

THAT:

The minutes of the Library Board meeting of January 20th, 2010 be adopted as circulated.

CARRIED

Board Member's Issues:

Member J. Fergusson reported that a complimentary letter on the Huron County Library system, particularly the Goderich Branch had been sent to the local newspaper. The staff was found to be friendly and very helpful. County Librarian Beth Ross took a moment to congratulate the entire staff of the Huron County Library system.

5. Report of the County Librarian:

Beth Ross presented the following reports for the information of the Board.

5.1 Report for Information/Updating Purposes:

County Librarian Ross demonstrated the use of the Growth Chart that is a partnership with the Library, the Huron County Health Unit and the Early Years Program. The Growth Charts are included in the Baby Book Bundle packages. Each baby born in Huron County is given a Baby Book Bundle with a wealth of information for the mother and family of the new baby. One of the expectations of the Baby Book Bundle is to encourage literacy at an early age for the new baby.

5.2 Book Expenditure Report:

The Book Expenditure and Outstanding Book Order Report for the period ending January 31st, 2010 which showed total purchases to date of \$74,772, with outstanding orders totalling \$69,950, leaving the approximate amount in the uncommitted book budget of \$275,036.

5.3 Report of the Southern Ontario Library Services Trustee Council Representative:

There was no Report from the Southern Ontario Library Services Trustee Council Representative.

MOTION:

Moved by: Member B. Siemon and Seconded by: Member P. Chisholm:

THAT:

The Reports by the County Librarian entitled Library Reports for Information/Updating Purposes and the Book Expenditure Report; be received.

CARRIED

6. Accounts:

Accounts up to and including January 28th, 2010 totaling \$65,946.74 were reviewed.

MOTION:

Moved by: Member N. Fairless and Seconded by: Member J. Fergusson:

THAT:

The accounts up to and including January 28th, 2010; be received.

CARRIED

Next Meeting:

The next meeting of the Library Board will be Wednesday March 17th, 2010 at 9:00 a.m. in the Court House, Council Chambers, Goderich.

CARRIED

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Adjournment:

MOTION:

Moved by: Member D. Kelly and Seconded by: Member C. Heath:

THAT:

The Library Board meeting adjourn at 9:20 a.m.

CARRIED

Chair G. Robertson