



# Library Board

Minutes - February 20, 2014

GODERICH, ONTARIO



# LIBRARY BOARD MINUTES

Goderich, Ontario  
February 20, 2014

The Huron County Library Board met in the Court House Council Chambers, in Goderich on the 20th of February 2014. All members of the Board were present except Members Menzies.

## **1. Call to Order**

Chair Dietrich called the meeting to order at 9:00 a.m.

## **2. Declarations of Pecuniary Interest and the General Nature Thereof**

There were two additions to the agenda. Correspondence from Member Menzies under section 6 – update from Ontario Library Convention. Under section 7.4 request for support for the Healthy Kids Community Challenge application.

There were no declarations of pecuniary interest stated.

## **3. Motion to Accept the Agenda and Receive All Reports:**

MOTION:

Moved by: Member MacLellan and Seconded by: Member Nichols

THAT:

The Library Board Agenda for February 20, 2014 be accepted as amended and all the reports included in the Agenda be received as presented.

CARRIED

## **4. Minutes:**

MOTION:

Moved by: Member Deichert and Seconded by: Member Gandon

THAT:

The minutes of the Library Board meeting of January 23, 2014 be adopted as presented.

CARRIED

**5. Presentations** – Anne Dodington, Manager of East Team Libraries was in attendance. Members were updated on the Seaforth Branch

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improvements and Brussels renovations. Programs and displays for Seaforth, Hensall and Brussels were reviewed.

## **6. Board Member's Issues**

Members reviewed a report from Member Menzies with regards to Ontario Library Convention she attended. Chair Dietrich and Members MacLellan and Steffler reviewed their conference experience.

Member McDonnell reviewed his Ontario Library Convention experience and sessions that he attended.

MOTION:

Moved by: Member McDonnell and Seconded by: Member MacLellan

THAT:

The Library Board prepare a legacy document that may be utilized by the 2015 incoming library board.

CARRIED

## **7. Reports of the County Librarian**

7.1 Report for Information/Updating Purposes for December 2013 - presented by Meighan Wark and Sharon Cox, Deputy Librarian. An update on the opening of the Brussels Library was presented.

MOTION:

Moved by: Warden Steffler and Seconded by: Member McDonnell

THAT:

The December report for Information/Updating Purposes from the County Librarian be accepted as presented.

CARRIED

7.2 Employee Survey Update – prepared by Meighan Wark

MOTION:

Moved by: Member Deichert and Seconded by: Member MacLellan

THAT:

The report entitled Employee Survey Update from the County Librarian be accepted as presented.

CARRIED

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7.3 Friends of the Library Group - prepared by Jennifer Zoethout

MOTION:

Moved by: Member Chisholm and Seconded by: Member Gandon

THAT:

The report entitled Friends of the Library Groups from Jennifer Zoethout, Branch Services Librarian including the Yearly Financial Reports Summary 2013, be accepted as presented.

CARRIED

7.4 Request for support for the Healthy Kids Community Challenge application - prepared by Jennifer Zoethout

MOTION:

Moved by: Member McDonnell and Seconded by: Member Nichols

THAT:

The Huron County Library Board issue a letter of support for the Huron County application to Healthy Kids Community Challenge.

CARRIED

## **8. Policy Review**

None.

## **9. Accounts**

Accounts up to and including January 29, 2014 totaling \$45,872.18 were reviewed. Ms. Wark clarified that the \$5833 in the Special Events account are operating costs associated with renovations.

MOTION:

Moved by: Member Gandon and Seconded by: Member Chisholm

THAT:

The accounts up to and including January 29, 2014 be received.

CARRIED

## **10. Closed to the Public Session - none**

## **11. Next Meeting**

The next meeting of the Library Board will be Wednesday March 26, 2014 at 9:00 a.m. in the Council Chambers at the Court House, Goderich.

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**12. Adjournment**

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Steffler

THAT:

The Library Board meeting adjourn at 9:57 a.m.

CARRIED

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Chair Jim Dietrich