



# Library Board

Minutes - January 18, 2012

GODERICH, ONTARIO



## LIBRARY BOARD

Goderich, Ontario  
January 18<sup>th</sup>, 2012

The Huron County Library Board met in the Court House Council Chambers, in Goderich on January 18<sup>th</sup>, 2012. All members of the Board were present except for Member Ginn. 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 G. McDonnell:

#### THAT:

The Library Board Agenda for January 18<sup>th</sup>, 2012; be accepted and all the reports included in the Agenda; be received.

CARRIED

#### MOTION:

Moved by: Member M. Deichert and Seconded by: Member A. Versteeg:

#### THAT:

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

CARRIED

### **DELEGATION:**

Meighan Wark, County Librarian introduced Brad Skinner, of Skinner & Skinner Architects Inc. Mr. Skinner presented the drawings for the Bayfield Public Library project.

Member Gandon requested that the Huron County Accessibility Advisory Committee Working Group review the architect's drawings for the Bayfield Public Library.

This presentation was for the information of the Library Board. The approval for the building's design is with the Municipality of Bluewater as they will be

the owners of the building.

**Board Member's Issues:**

Member Menzies reported the success of the Computer Assistance Program (CAP) at the Clinton Public Library.

The issue of accessibility at the Blyth Public Library was brought up at the meeting by Member MacLellan. Member Vincent reported that the Township of North Huron is aware of the accessibility issues and will be addressing these issues.

Member MacLellan questioned the Library maintenance fees being class 1 or class 2 and how the calculation is based. County Librarian Meighan Wark will prepare a report on the Library maintenance fees for the Library Board to review at an upcoming meeting.

Member Deichert reported that a local cable television station was advertising the CAP program at the Clinton and Seaforth Libraries. She asked about the advertising conducted for the program at the Zurich Library. County Librarian Meighan Wark advised the advertising for the CAP is the responsibility of the CAP staff member. She will request the CAP staff member in Zurich look at local advertising opportunities.

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

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

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

**8. 2012 LIBRARY BUDGET:**

Meighan Wark, County Librarian presented the 2012 Library Budget. Copies of the 2012 Library Budget were handed out at the meeting.

Chair Hessel requested members review the 2012 Library Budget and return to the next Library Board meeting with any questions.

Library Board Minutes  
Wednesday January 18<sup>th</sup>, 2012.  
Page 3 of 4

**9. Accounts and Financial Statement:**

Accounts up to and including December 31<sup>st</sup>, 2011 totaling \$26,561.77; were reviewed.

The financial statement for the period ending November 30<sup>th</sup>, 2011; was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	269,288	269,313	2,355,852	2,412,905	2,086,564	2,143,592

**MOTION:**

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

**THAT:**

The accounts up to and including December 31<sup>st</sup>, 2011 and the financial statement for the period ending November 30<sup>th</sup>, 2011; be received.

CARRIED

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

There was no Closed to the Public Session for this meeting.

Chair Hessel gave former Chair Brian Barnim an opportunity to speak from beyond the rail. Mr. Barnim advised the Library Board that the Accessibility Grant that was applied for by the Municipality of Central Huron in 2010; has been denied by the Province.

**NEXT MEETING:**

The next meeting of the Library Board will be Wednesday February 15<sup>th</sup>, 2012 at 9:00 a.m. in the Court House Council Chambers, Goderich.

**ADJOURNMENT:**

**MOTION:**

Moved by: Member B. MacLellan and Seconded by: Member P. Gowing:

**THAT:**

The Library Board meeting adjourn at 9:46 a.m.

CARRIED

Library Board Minutes  
Wednesday January 18<sup>th</sup>, 2012.  
Page 4 of 4

---

Chair Tyler Hessel