



Library Board

Minutes - January 19, 2011

GODERICH, ONTARIO



LIBRARY BOARD

Goderich, Ontario
January 19th, 2011

The Huron County Library Board met in the Court House Council Chambers, in Goderich on Wednesday January 19th, 2011. All members of the Board were present except for Member P. Chisholm.

The members of the Library Board appointed by County Council for the term 2011 to 2014 are; Phyllis Chisholm, Marg Deichert, Phil Gandon, Peggy Menzies, Jerry McDonnell and Eric Nichols. The members of the Library Board appointed by County Council for the year 2011 are; Brian Barnim, Paul Gowing, Tyler Hessel, David Riach, Bill Siemon, Art Versteeg and Neil Vincent.

Warden Neil Vincent called the Library Board meeting to order at 9:00 a.m.

Election of the Chair and Vice-Chair for the Library Board for 2011:

Warden N. Vincent requested a Motion to nominate a Chair of the Library Board for 2011. . Warden Vincent asked three times for nominations for the Chair of the Library Board for 2011.

Board Member T. Hessel nominated Board Member Brian Barnim.

Board Member D. Riach nominated Board Member Bill Siemon.

Warden Vincent confirmed with Board Member B. Barnim that he was prepared to have his name stand as Chair of the Library Board for 2011. Board Member Barnim confirmed he was in agreement to let his name stand for the position of Chair of the Library Board for 2011.

Warden Vincent confirmed with Board Member B. Siemon that he was prepared to have his name stand as Chair of the Library Board for 2011. Board Member Siemon confirmed he was in agreement to let his name stand for the position of Chair of the Library Board for 2011.

According to Policy, Warden Vincent requested a show of hands for those in favour of supporting Member Brian Barnim. There were six votes.

Warden Vincent requested a show of hands for those in favour of supporting Member Bill Siemon. There were six votes.

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CAO Adams reviewed the procedure necessary for the Library Board to proceed with the election of the Chair of the Library Board for 2011. CAO Adams put the name of Member Barnim and Member Siemon on two pieces of paper and requested Warden Vincent draw one name from a box holding the two pieces of paper. CAO Adams announced the successful Chair of the Library Board for 2011 was Board Member Brian Barnim.

MOTION:

Moved by: Member T. Hessel and Seconded by: Member P. Gowing:

THAT:

Board Member Brian Barnim; be nominated as the Chair of the Library Board for 2011.

CARRIED

Warden N. Vincent turned the Library Board meeting over to Chair B. Barnim. Chair Barnim thanked the members of the Library Board for their support in voting for him as Chair of the Library Board for 2011.

Chair Barnim requested a Motion to nominate a Vice-Chair of the Library Board for 2011. Chair Barnim asked three times for nominations for the Vice-Chair of the Library Board for 2011.

Board Member Dave Riach nominated Board Member B. Siemon as Vice Chair of the Library Board for 2011.

Chair B. Barnim confirmed with Board Member B. Siemon that he was prepared to have his name stand as Vice-Chair of the Library Board for 2011. Board Member Siemon confirmed he was in agreement to have his name stand as Vice-Chair of the Library Board for 2011.

MOTION:

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

THAT:

Board Member Bill Siemon; be nominated as the Vice-Chair for the Library Board for 2011.

CARRIED

Declarations of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest.

MOTION:

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

THAT:

The minutes of Library Board meeting of November 17th, 2010 and the Library Board Orientation of December 17th, 2010; be adopted as circulated.

CARRIED

Board Member's Issues:

Board Member Siemon passed an article around to the members regarding the Award won by the Seaforth Library for energy conservation. Member Siemon congratulated the library staff for their diligence in keeping energy efficiency at the fore-front in the Seaforth Library.

County Librarian Beth Ross congratulated Chair Barnim on his successful appointment as Chair of the Library Board for 2011.

County Librarian Beth Ross announced her retirement as the County Librarian and Chief Executive Officer (CEO) of the Library Board effective June 2011. She advised the Library Board members they have a task to perform in their term as members and that is to appoint a CEO of the Library Board for Huron County. She encouraged those members of the Board planning to attend the upcoming Library Conference in Toronto to attend Session 403; that will assist those members with information when selecting and appointing a CEO for the Library Board.

Chair Barnim thanked Beth Ross for her 23 years of dedicated service to the County of Huron and the residents of Huron County as the County Librarian.

MOTION:

Moved by: Member T. Hessel and Seconded by: Member P. Gowing:

THAT:

The Huron County Library Board, accept with regret the resignation of County Librarian and Library Board Chief Executive Officer, Beth Ross.

CARRIED

6. Report of the County Librarian:

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

6.1 Library Reports for Information/Updating Purposes for October and November 2010:

County Librarian Beth Ross reported on the Accessibility Funding that was recently announced by the Federal Government. There have been two municipalities that have applied for this Accessibility Funding for a Library.

Board Member Hessel reported that the Municipality of Bluewater is planning to build a new facility that will house a library. The municipality's intention is for this to be a multi use facility that will be located in the Heritage Core of Bayfield. The Municipality has applied for 75% funding from the Federal Government.

Chair Barnim reported the Accessibility Funding has been applied for the Library Project in the Municipality of Central Huron; Clinton.

County Librarian Beth Ross thanked Sandra Thompson the Huron County Accessibility Coordinator who was extremely helpful with the Accessibility Funding Applications for the Municipality of Bluewater and the Municipality of Central Huron. It is not known when the successful applicants will be notified.

6.2 Book Expenditure Report:

Branch Services Librarian Meighan Wark reviewed the Book Expenditure and Outstanding Book Order Report for the period ending December 31st, 2010, which showed total purchases to date of \$398,900, with outstanding orders totalling \$60,820, leaving the approximate amount in the uncommitted book budget of \$18,440.

MOTION:

Moved by: Member D. Riach and Seconded by: Member E. Nichols:

THAT:

The Library Reports by the County Librarian entitled Library Reports for Information/Updating Purposes for October and November 2010 and the Book Expenditure Report; be received.

CARRIED

7. Accounts and Financial Statement:

7a) Accounts and Financial Statement:

Accounts up to and including November 30th, 2010 totaling \$18,889.90 were reviewed.

The financial statement for the period ending October 31st, 2010 were reviewed.

| | REVENUE | | EXPENDITURES | | COUNTY CONTRIBUTION | |
|---------|---------|----------|--------------|-----------|---------------------|-----------|
| | Actual | Prorated | Actual | Prorated | Actual | Prorated |
| Library | 244,633 | 251,010 | 2,133,230 | 2,150,740 | 1,888,597 | 1,899,730 |

MOTION:

Moved by: Member A. Versteeg and Seconded by: Member J. McDonnell:

THAT:

The accounts up to and including November 30th, 2010 and the financial statement for the period ending October 31st, 2010; be received.

CARRIED

7b) Accounts and Financial Statement:

Accounts up to and including December 30th, 2010 totaling \$22,229.61 were reviewed.

The financial statement for the period ending November 30th, 2010 were reviewed.

| | REVENUE | | EXPENDITURES | | COUNTY CONTRIBUTION | |
|---------|---------|----------|--------------|-----------|---------------------|-----------|
| | Actual | Prorated | Actual | Prorated | Actual | Prorated |
| Library | 272,073 | 276,111 | 2,324,989 | 2,365,814 | 2,052,916 | 2,089,703 |

MOTION:

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

THAT:

The accounts up to and including December 30th, 2011 and the financial statement for the period ending November 30th, 2010; be received.

CARRIED

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Next Meeting:

The next meeting of the Library Board will be Wednesday February 16th, 2011 at 9:00 a.m. in the Court House, Council Chambers, Goderich.

Adjournment:

MOTION:

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

THAT:

The Library Board meeting adjourn at 9:39 a.m.

Chair Brian Barnim