



Library Board

Minutes - January 20, 2010

GODERICH, ONTARIO



LIBRARY BOARD

Goderich, Ontario
January 20th, 2010

The Huron County Library Board met in the Court House Council Chambers, in Goderich. All members of the Board were present except for Member Phyllis Chisholm. 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. Menzies:

THAT:

The minutes of the Library Board meeting of December 16th, 2009 be adopted as circulated.

CARRIED

4. Board Member's Issues:

4.1 Maintenance Grants:

At the Library Board meeting of December 16th, there was discussion about the Maintenance Grants paid to municipalities to support library branches, with a request that the County Librarian bring back a report. The County Librarian reviewed the report entitled Maintenance Grants for Board discussion.

There was a great deal of discussion on how the maintenance grant is determined by the County to the lower tiers for the libraries. It was brought to the Board's attention that according to the Agreement re: Services and Facilities that the Library Board has with each host municipality the maintenance grants should be reviewed annually by the Library Board.

MOTION:

THAT:

Moved by: Member K. Oke and Seconded by: Member M. Demaray:

THAT:

The Library Maintenance Grants be increased at 4% effective January 1st, 2010.

DEFEATED

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MOTION:

Moved by: Member N. Fairles and Seconded by: Member D. Kelly:

THAT:

The County Librarian be instructed to look at increasing the annual Maintenance Grants in future budgets; be approved.

CARRIED

(Note: The afore-mentioned Motion was considered just prior to the adjournment of the meeting; however for the sake of continuity it is shown in the minutes where Maintenance Grants was discussed)

MOTION:

Moved by: Member D. Kelly and Seconded by: Member J. Fergusson:

THAT:

The Report entitled Maintenance Grants prepared by County Librarian Beth Ross; be received.

CARRIED

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:

5.2 Book Expenditure Report:

The Book Expenditure and Outstanding Book Order Report for the period ending December 31st, 2009 which showed total purchases to date of \$492,494, with outstanding orders totalling \$63,031, leaving the approximate amount in the uncommitted book budget of \$18,133.

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

No report

MOTION:

Moved by: Member B. Siemon and Seconded by: Member N. Fairles:

THAT:

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

CARRIED

5.4 Support for Knowledge Ontario:

MOTION:

Moved by: Member D. Kelly and Seconded by: Member B. Dykstra:

THAT:

The Report entitled Support for Knowledge Ontario prepared by County Librarian Beth Ross; be received.

CARRIED

MOTION:

Moved by: Member J. Fergusson and Seconded by: Member S. Campbell:

THAT:

The recommendation from County Librarian Beth Ross that the Huron County Library Board send a letter to the Minister of Culture and the Minister of Finance in support of sustainable funding for Knowledge Ontario; be approved;

AND FURTHER THAT:

A copy of the letter be forwarded to M.P.P. Huron-Bruce Carol Mitchell.

CARRIED

5.5 Federation of Ontario Public Libraries:

MOTION:

Moved by: Member D. Kelly and Seconded by: Member N. Fairles:

THAT:

The Report entitled Federation of Ontario Public Libraries prepared by County Librarian Beth Ross; be received.

CARRIED

MOTION:

Moved by: Member K. Oke and Seconded by: Member B. Siemon:

THAT:

The recommendation from County Librarian Beth Ross that the Huron County Library Board not become a member of the Federation of Ontario Public Libraries; be approved.

CARRIED

6. ACCOUNTS AND FINANCIAL STATEMENTS:

Accounts for December 31st, 2009 totaling \$19,872.65 will be reviewed.

The financial statements for the period ending November 30th, 2009 will be reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	\$251,723	\$260,811	\$2,288,655	\$2,371,480	\$2,036,932	\$2,110,669

MOTION:

Moved by: Member C. Heath and Seconded by: Member M. Menzies:

THAT:

The accounts up to and including December 31st, 2009 and the financial statement for the period ending November 30th, 2009; be received.

CARRIED

NEXT MEETING:

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

9. ADJOURNMENT:

MOTION:

Moved by: Member M. Demaray and Seconded by: Member C. Heath:

THAT:

The Library Board meeting adjourn at 9:29 a.m.

CARRIED

Chair G. Robertson