



Library Board

Minutes - June 15, 2011

GODERICH, ONTARIO



LIBRARY BOARD

Goderich, Ontario
June 15th, 2011

The Huron County Library Board met in the Court House Council Chambers, in Goderich on June 15th, 2011. All members of the Board were present. Member Hessel arrived at 9:10 a.m. and Member Vincent arrived at 9:20 a.m. Chair B. Barnim 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. Riach and Seconded by: Member P. Chisholm:

THAT:

The Library Board Agenda for June 15th, 2011; be accepted and all the Reports included in the Agenda; be received.

CARRIED

MOTION:

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

THAT:

The minutes of the Library Board meeting of May 18th, 2011; be adopted as circulated.

CARRIED

5. Board Member's Issues:

5.1 Chair Barnim to review report from the "Working with Peers" workshop:

Chair Barnim reported that on May 7th, he and Deputy County Librarian Sharon Cox attended a workshop in London entitled "Working with Peers". Those present were placed in different working groups. There were discussions regarding the size and make up of Library Boards, Board orientation tours and facilities tours, breakfast meetings to discuss mini strategic planning. Chair Barnim advised this was a full day filled with a tremendous amount of information. Chair Barnim and Deputy County Librarian Cox have binders with the information sessions that are available for members to review.

MOTION:

Moved by: Member J. McDonnell and Seconded by: Member P. Gowing:

THAT:

The verbal report by Chair Barnim regarding the "Working with Peers" workshop; be received.

CARRIED

6. Report of the County Librarian:

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

6.1 Information and Updating Report for April, 2011:

County Librarian Beth Ross advised that in her report is a follow up to the request from Member McDonnell questioning the library use per branch.

6.2 Book Expenditure Report:

The Book Expenditure and Outstanding Book Order Report for the period ending May 31st, 2011 which showed total purchases to date of \$188,113, with outstanding orders totalling \$77,247, leaving the approximate amount in the uncommitted book budget of \$228,387.

6.3 Knowledge Ontario AskON:

Beth Ross, County Librarian advised more information had become available after she had prepared the report entitled Knowledge Ontario AskON. County Librarian Beth Ross recommended the County of Huron Library participate in Knowledge Ontario AskON live chat collaborative virtual reference program.

MOTION:

Moved by: Member J. McDonnell and Seconded by: Member B. Siemon:

THAT:

The recommendation of Beth Ross, County Librarian; that the Huron County Library participate in Knowledge Ontario AskON live chat collaborative virtual reference program, be approved.

CARRIED

6.4 Maintenance Grants:

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7. Accounts and Financial Statement:

Accounts up to and including May 27th, 2011 totaling \$18,221.62; were reviewed.

The financial statement for the period ending April 30th, 2010 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	106,499	97,932	851,302	877,420	744,803	779,488

MOTION:

Moved by: Member A. Versteeg and Seconded by: Member T. Hessel:

THAT:

The accounts up to and including May 27th, 2011 and the financial statement for the period ending April 30th, 2011; be received.

CARRIED

"Closed to the Public Session":

MOTION:

Moved by: Member T. Hessel and Seconded by: Member M. Deichert:

THAT:

The Library Board do now go into a "Closed to the Public Session" at 9:25 a.m. under Section 239 of the *Municipal Act, 2001* as amended:

- personal matters about an identifiable individual, including municipal or local Board employees;

AND FURTHER THAT:

C.A.O. Larry Adams, Director of Human Resources Darcy Michaud, County Librarian candidate Meighan Wark and Clerk Barbara L. Wilson remain in attendance.

CARRIED

MOTION:

Moved by: Member T. Hessel and Seconded by: Member J. McDonnell:

THAT:

The Library Board; rise from the "Closed to the Public Session" at 9:43 a.m.

CARRIED

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MOTION:

Moved by: Member B. Siemon and Seconded by: Member M. Deichert:

THAT:

In accordance with Section 15(2) of the Public Libraries Act; the Huron County Library Board; agree to appoint Ms Meighan Wark, Chief Executive Officer, of the Huron County Library, effective July 6th, 2011; pending ratification of her appointment as Director of Cultural Services by Huron County Council at their Eighth Session on July 6th, 2011.

CARRIED

Next Meeting:

The next meeting of the Library Board will be Wednesday August 10th, 2011 at 9:00 a.m. in the Court House, Council Chambers, Goderich.

Chair Barnim reported this is County Librarian Beth Ross's last Library Board meeting as she is retiring from this position. He gave Beth Ross an opportunity to speak. County Librarian Beth Ross thanked the Library Board for their support and cooperation over the last 23 years. A Retirement Luncheon was held after the Committee of the Whole Day 2 meeting at the Candlelight Restaurant in Goderich.

Adjournment:

MOTION:

Moved by: Member D. Riach and Seconded by: Member P. Gowing:

THAT:

The Library Board meeting adjourn at 9:45 a.m.

CARRIED

Chair Brian Barnim