



Library Board

Minutes - June 16, 2010

GODERICH, ONTARIO



LIBRARY BOARD

Goderich, Ontario
June 16th, 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 S. Campbell. 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 B. Dykstra and Seconded by: Member D. Kelly:

THAT:

The minutes of the Library Board meeting of May 19th, 2010; be adopted as circulated.

CARRIED

Board Member's Issues:

CAO Adams read the resignation from Sheana Campbell as a member of the Library Board; effective immediately.

MOTION:

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

THAT:

The resignation of Board Member S. Campbell; be accepted with regret;

AND FURTHER THAT:

A report will be prepared for the August 11th, Library Board meeting with a recommendation regarding the replacement of Board Member Campbell.

CARRIED

5. Report of the County Librarian:

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

The Library Board by consensus supported the concerns articulated by County Librarian Beth Ross regarding the funding formula for Rural and Urban Public Libraries. The Library Board is prepared to forward correspondence at a later

date to the appropriate agencies with their concerns; with Huron-Bruce MPP Carol Mitchell copied on this correspondence.

5.1 Report for Information/Updating Purposes for April 2010:

5.2 Book Expenditure Report:

The Book Expenditure and Outstanding Book Order Report for the period ending May 31st, 2010 which showed total purchases to date of \$214,613, with outstanding orders totalling \$61,882, leaving the approximate amount in the uncommitted book budget of \$201,665.

MOTION:

Moved by: Member B. Siemon and Seconded by: Member P. Chisholm:

THAT:

The Reports by the County Librarian entitled Report for Information/Updating Purposes for April 2010 and the Book Expenditure Report as of May 31st, 2010; be received.

CARRIED

5.3 Contract for Library Service with Perth South:

MOTION:

Moved by: Member N. Fairles and Seconded by: Member P. Menzies:

THAT:

The Report entitled Contract for Library Service with Perth South; be received.

CARRIED

MOTION:

Moved by: Member M. Demaray and Seconded by: Member E. Nichols

THAT:

The recommendation of Beth Ross, County Librarian; that the contract for library service to the Municipality of Perth South be signed for 2010; be approved;

AND FURTHER THAT:

The invoice be issued to the Municipality of Perth South for \$6,943.

CARRIED

5.4 Air Quality at Library Branches:

MOTION:

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

THAT:

The Report entitled Air Quality at Library Branches; be received.

CARRIED

6. Accounts and Financial Statements:

Accounts up to and including May 27th, 2010 totaling \$13,719.93 were reviewed.

The financial statements for the period ending April 30th, 2010 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	112,164	94,840	845,661	862,358	733,497	767,518

MOTION:

Moved by: Member P. Chisholm and Seconded by: Member P. Menzies:

THAT:

The accounts up to and including May 27th, 2010 and the financial statements for the period ending April 30th, 2010; be received.

CARRIED

Next Meeting:

The next meeting of the Library Board will be Wednesday August 11th, 2010 at 9:00 a.m. in the Court House, Council Chambers, Goderich.

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Adjournment:

MOTION:

Moved by: Member M. Demaray and Seconded by: Member D. Kelly:

THAT:

The Library Board meeting adjourn at 9:32 a.m.

CARRIED

Chair G. Robertson