



Library Board

Minutes - June 20, 2012

GODERICH, ONTARIO



LIBRARY BOARD

Goderich, Ontario
June 20th, 2012

The Huron County Library Board met in the Auditorium of the Health and Library Complex, south of Clinton on June 20th, 2012. All members of the Board were present except for Warden MacLellan. Chair T. Hessel called the meeting to order at 9:01 a.m.

Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest.

RESOLUTION:

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

THAT:

The Library Board Agenda for June 20th, 2012; be accepted and all the reports included in the Agenda; be received.

CARRIED

RESOLUTION:

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

THAT:

The minutes of the Library Board meeting of May 16th, 2012; be adopted as circulated.

CARRIED

Board Member's Issues:

There were no issues raised.

6. Report of the County Librarian:

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

6.1 Library Reports for Information/Updating Purposes:

6.2 Composition of the Library Board:

It was noted that the issue of the composition of the Library Board would be on the agenda for the June 22, 2012 Library Board Strategic Planning Session.

7. Accounts and Financial Statement:

Accounts up to and including May 31st, 2012; totaling \$20,112.51 were reviewed.

The financial statement for the period ending April 30th, 2012; was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	96,236	91,247	896,751	907,718	800,515	816,471

RESOLUTION:

Moved by: Member P. Gowing and Seconded by: Member P. Gandon:

THAT:

The accounts up to and including May 31st, 2012 and the financial statement for the period ending April 30th, 2012; be received.

CARRIED

Next Meeting:

The next meeting of the Library Board will be Wednesday August 8th, 2012, at 9:00 a.m. in the Court House, Council Chambers, Goderich.

There will be a Library Board Strategic Planning day on Friday June 22nd, 2012 at 9:00 a.m. in the Auditorium of the Health and Library Complex, Clinton.

Adjournment:

RESOLUTION:

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

Library Board Minutes
Wednesday 2012
Page 3 of 3

THAT:

The Library Board meeting adjourn at 9:15 a.m.

CARRIED

Chair Tyler Hessel