



Library Board

Minutes - June 25, 2014

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
June 25, 2014

The Huron County Library Board met in the Court House Council Chambers, in Goderich on the 25th of June 2014. All members of the Board were present.

1. Call to Order

Chair Dietrich called the meeting to order at 9:00 a.m.

2. Declarations of Pecuniary Interest and the General Nature Thereof

There were no declarations of pecuniary interest stated.

3. Motion to Accept the Agenda and Receive All Reports:

MOTION:

Moved by: Member Menzies and Seconded by: Member Nichols

THAT:

The Library Board Agenda for June 25, 2014 be accepted and all the reports included in the Agenda be received as presented.

CARRIED

4. Minutes:

MOTION:

Moved by: Member Deichert and Seconded by: Member Gandon

THAT:

The minutes of the Library Board meeting of May 28, 2014 be adopted as presented.

CARRIED

5. Presentations – none.

6. Board Member's Issues

Member Chisholm brought forward concerns from the previous meeting regarding funding for summer student jobs and indicated her support of investing in our students.

Member Deichert informed members that the Zurich Library is open and looks good. Members will be notified of the open house in July 2014. Meighan Wark thanked the staff for all their hard work during all of the library projects.

Member Menzies updated members on the progress of the legacy document that will be presented to the board at a future meeting.

7. Reports of the County Librarian

7.1 Report for Information/Updating Purposes for April 2014 - prepared by Meighan Wark

MOTION:

Moved by: Warden Steffler and Seconded by: Member Chisholm

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THAT:

The April report for Information/Updating Purposes from Meighan Wark, County Librarian, be accepted as presented for information.

CARRIED

7.2 Development of Accessibility Plans – prepared by Meighan Wark

MOTION:

Moved by: Member McDonnell and Seconded by: Member Menzies

THAT:

The report entitled "Development of Accessibility Plans" from Meighan Wark, County Librarian, be accepted as presented.

CARRIED

7.3 Accreditation Information - prepared by Meighan Wark

MOTION:

Moved by: Member Nichols and Seconded by: Member MacLellan

THAT:

The report entitled "Accreditation Information" from Meighan Wark, County Librarian, be accepted as presented.

CARRIED

7.4 Bruce Power and Huron County Library Partnership – Bruce Power App and iPad Stations - prepared by Shannon Kammerer and Meighan Wark

MOTION:

Moved by: Member MacLellan and Seconded by: Member Nichols

THAT:

The recommendation of Shannon Kammerer, Information Services Librarian and Meighan Wark, County Librarian, that the Huron County Library partner with Bruce Power on Bruce Power's "Bruce Power App and iPad station initiative of 2014", tabled at the Library Board meeting of May 28, 2014 pending further information from Shannon Kammerer, be raised from the table.

CARRIED

MOTION:

Moved by: Member Deichert and Seconded by: Member Gandon

THAT:

The recommendation of Shannon Kammerer, Information Services Librarian and Meighan Wark, County Librarian, that the Huron County Library partner with Bruce Power on Bruce Power's "Bruce Power App and iPad station initiative of 2014", be approved.

CARRIED

MOTION:

Moved by: Member MacLellan and Seconded by: Member McDonnell

THAT:

Staff be directed to draft a policy for presentation to the Huron County Library Board with regards to guidelines for partnerships with outside agencies.

CARRIED

MOTION:

Moved by: Member McDonnell and Seconded by: Member Gandon

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Staff be directed to arrange a presentation for the next meeting regarding community engagement opportunities for board members.

CARRIED

8. Policy Review - none.

9. Accounts

Accounts up to and including May 22, 2014 totaling \$21,504.06 were reviewed. The financial statements for the period ending April 30, 2014 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	86,087	107,712	958,592	940,536	872,505	832,824

MOTION:

Moved by: Member Nichols and Seconded by: Member Chisholm

THAT:

The accounts up to and including May 22, 2014 and the financial statements for the period ending April 30, 2014, be received.

CARRIED

10. Closed to the Public Session – none.

11. Next Meeting

The next meeting of the Library Board will be Wednesday August 27, 2014 at 9:00 a.m. in the Council Chambers, Goderich. The September 24, 2014 meeting will be held at the Brussels Library.

12. Adjournment

MOTION:

Moved by: Member Menzies and Seconded by: Member Chisholm

THAT:

The Library Board meeting adjourn at 9:44 a.m.

CARRIED

Chair Jim Dietrich