



Library Board

Minutes - June 26, 2013

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
June 26, 2013

The Huron County Library Board met in the Court House Council Chambers, in Goderich on the 26th of June, 2013. All members of the Board were present.

1. Call to Order

Chair Hessel 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.

3. Approval of Agenda

MOTION:

Moved by: Member Versteeg and Seconded by: Member Menzies

THAT:

The Library Board Agenda for June 26th, 2013 be accepted and all the reports included in the Agenda be received.

CARRIED

4. Minutes

MOTION:

Moved by: Member Gandon and Seconded by: Member Menzies

THAT:

The minutes of the Library Board meeting of May 22nd, 2013 be adopted as presented.

CARRIED

Chair Hessel introduced Huron County Treasurer John Cummings to members of the Library Board.

5. Presentations

5.1 Meighan Wark introduced Michelle Carter, Branch Manager at Central Team (Clinton and Zurich Libraries). Ms. Carter updated members on

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various programs for children and adults running at these libraries such as: Storyhours, Outreach, Reader's Theatre, After School Program, March Break Program, Displays, "Blind Date with a Book" and Anime Club. Members of the Board commended staff on their variety of programs.

6. Board Member's Issues

Chair Hessel stated that the meeting in August conflicts with the Huron County Plowing Match.

MOTION:

Moved by: Member Versteeg and Seconded by: Member McDonnell

THAT:

Huron County Library Board meeting of August be re-scheduled to August 28, 2013.

CARRIED

Chair Hessel informed members that the September 2013 Library Board meeting will be held at the Wingham Library.

Chair Hessel attended a public meeting on June 20, 2013 for the unveiling of the concept for the new Zurich Library. A lot of positive feedback was received from the public. Member Deichert stated the one storey concept is very user friendly.

Chair Hessel acknowledged the IODE women as key supporters for the Goderich Library reconstruction project. He attended the 10th anniversary event.

Warden Robertson informed members that the official opening of the Bayfield Library will be held on July 13, 2013.

The Brussels library project is moving along as well.

7. Reports of the County Librarian

7.1 Report for Information/Updating Purposes April 2013. Meighan Wark, County Librarian provided a general update.

MOTION:

Moved by: Member Chisholm and Seconded by: Member Nichols

THAT:

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The April report for Information/Updating Purposes from the County Librarian be accepted as presented.

CARRIED

7.2 Reciprocal Borrowing Agreement with Perth County Information Network. Huron County Library currently has reciprocal borrowing agreements with Perth East, St. Mary's, Stratford, and West Perth Libraries. The new agreement would replace those individual agreements and will include the Municipality of North Perth.

MOTION:

Moved by: Member Deichert and Seconded by: Member McDonnell

THAT:

The Huron County Library Board enter into the updated reciprocal borrowing agreement with Perth County Information Network (PCIN).

CARRIED

7.3 IODE Request for Open Hours: Goderich Library, November 2013. County Librarian Meighan Wark received a request from the IODE, Goderich Branch, requesting the Library open outside of regular hours in order to participate in the group's Annual Christmas House Tour. The Library has often participated as a refreshment 'stop' on the tour and is decorated by volunteers for the event.

MOTION:

Moved by: Member Gandon and Seconded by: Member Menzies

THAT:

The Huron County Library Board approve the request from the IODE, Goderich Branch to open outside of regular hours for the group's Annual Christmas House Tour on November 9 and 10, 2013.

CARRIED

7.4 Art Bank in Libraries - Report by Jennifer Zoethout, Branch Services Librarian and Meighan Wark, County Librarian. This pilot project marks the beginning of a process of partnership between the Cultural Services Departments to have artwork in the library branches.

MOTION:

Moved by: Member Menzies and Seconded by: Member Nichols

THAT:

The Huron County Library Board collaborate with the County to install a variety of Huron County Art Bank materials at various branch locations.

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CARRIED

7.5 Adopt a Computer Implementation Guide - Report by Shannon Kammerer, Information Services Librarian, Jennifer Zoethout, Branch Services Librarian and Meighan Wark, County Librarian. The purpose of such a program in Huron County would be to help offset costs to the Library due to funding cuts to Industry Canada's Community Access Program. An "Adopt a Computer" program would be a way for our communities to support the library through aiding in the maintenance of the computer equipment in the branches.

MOTION:

Moved by: Member Deichert and Seconded by: Member Chisholm

THAT:

The Huron County Library implement the Adopt-A-Computer program.

CARRIED

7.6 Estate of Floyd McAsh: Correspondence from F.A. Cameron, dated May 21, 2013 - presented by Meighan Wark.

MOTION:

Moved by: Member Versteeg and Seconded by: Member McDonnell

THAT:

The recommendation by Meighan Wark, Director of Cultural Services, that the County Librarian be authorized to transfer the Huron County Library's interest in the McAsh trust to the McAsh beneficiaries.

CARRIED

8. Policy Review

Nothing to report.

9. Accounts

Accounts up to and including May 23, 2013 totaling \$47,511.06 were reviewed.

The financial statements for the period ending April 30, 2013 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	85,046	106,456	902,700	944,564	817,654	838,108

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MOTION:

Moved by: Member Versteeg and Seconded by: Member McDonnell

THAT:

The accounts up to and including May 23, 2013 and the financial statement for the period ending April 30, 2013, be received as presented.

CARRIED

10. Closed to the Public Session

There was no closed session to the public.

11. Next Meeting

The next meeting of the Library Board will be Wednesday, August 28th, 2013 at 9:00 a.m. in the Council Chambers, Goderich.

12. Adjournment

MOTION:

Moved by Member Chisholm and Seconded by Member Deichert

THAT:

The Library Board meeting adjourn at 9:59 a.m.

CARRIED

Chair Tyler Hessel