



Library Board

Minutes - March 17, 2010

GODERICH, ONTARIO



LIBRARY BOARD

Goderich, Ontario
March 17th, 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 E. Nichols. 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. Siemon and Seconded by: Member D. Kelly:

THAT:

The minutes of the Library Board meeting of February 17th, 2010; be adopted as circulated.

CARRIED

Board Member's Issues:

Member Peggy Menzies reported on the Ontario Library Association Conference held in Toronto February 24th to 27th, 2010.

5. Report of the County Librarian:

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

5.1 Library Reports for Information Purposes for the Month of January 2010:

County Librarian Beth Ross was questioned about the circulation of books at the Homes for the Aged. County Librarian Ross advised that the practice of leaving a deposit of books at the Homes has not been working well as there is no one to take responsibility for the books. Instead, Homes staff or volunteers can borrow books for the residents.

5.2 Book Expenditure Report:

The Book Expenditure and Outstanding Book Order Report for the period ending February 28th, 2010 which showed total purchases to date of \$100,759, with outstanding orders totalling \$86,663, leaving the approximate amount in the uncommitted book budget of \$207,336.

5.3 Report of the Southern Ontario Library Services Trustee Council Representative:

MOTION:

Moved by: Member J. Fergusson and Seconded by: Member N. Fairles:

THAT:

The Reports by the County Librarian entitled Library Reports for Information/Updating Purposes and Book Expenditure Report; be received.

CARRIED

LIBRARY POLICY REVIEW:

Beth Ross, County Librarian reviewed the Circulation Policy with the Library Board.

MOTION:

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

THAT:

The Library Board approves the Circulation Policy for the Huron County Library.

CARRIED

6. Accounts and Financial Statements:

Accounts up to and including February 25th, 2010 totaling \$26,117.76 were reviewed.

MOTION:

Moved by: Member K. Oke and Seconded by: Member B. Dykstra:

THAT:

The accounts up to and including February 25th, 2010; be received.

CARRIED

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Next Meeting:

The next meeting of the Library Board will be Wednesday April 21st, 2010 at 9:00 a.m. in the Court House, Council Chambers, Goderich.

Adjournment:

MOTION:

Moved by: Member C. Heath and Seconded by: Member P. Chisholm:

THAT:

The Library Board meeting adjourn at 9:40 a.m.

Chair G. Robertson