



# Library Board

Minutes - March 21, 2012

GODERICH, ONTARIO



## **LIBRARY BOARD**

Goderich, Ontario  
March 21<sup>st</sup>, 2012

The Huron County Library Board met in the Court House Council Chambers, in Goderich on March 21<sup>st</sup> 2012. All members of the Board were present. Chair T. Hessel 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 P. Menzies and Seconded by: Member E. Nichols:

#### **THAT:**

The Library Board Agenda for March 21<sup>st</sup>, 2012; be accepted and all the reports included in the Agenda; be received.

**CARRIED**

#### **MOTION:**

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

#### **THAT:**

The minutes of the Library Board meeting of February 15<sup>th</sup>, 2012; be adopted as circulated.

**CARRIED**

### **Board Member's Issues:**

Board Member Gandon received an E-reader and reported he was very pleased with the Community Access Program (CAP) training he had taken part in.

Board Member Deichert requested the Library Board members receive a copy of the Organizational Review that is being completed by George Cuff.

Board Member MacLellan asked if the Library anticipated a significant shift to digital and E-book collections moving forward as a result of recent changes to technology. County Librarian Wark advised that the Library will continue to monitor usage and trends and that currently there is still also a need for more traditional formats in the collection.

**6. Report of the County Librarian:**

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

**6.1 Information/Updating Purposes for the March 2012 Board Report:**

**6.2 Maintenance Grant Follow-Up Report:**

Deputy County Librarian Sharon Cox presented the following report for the information of the Board.

MOTION:

Moved by: Member B. MacLellan and Seconded by: Member P. Gowing:

THAT:

The Huron County Library Board request the Council of the County of Huron to discuss the necessity of the current maintenance grants to the lower tier municipalities for libraries by either increasing or eliminating the maintenance grants all together.

DEFEATED

MOTION: WITHDRAWN:

Moved by: Member P. Gandon and Seconded by: Member N. Vincent:

THAT:

The recommendation from Meighan Wark, County Librarian; that the Library Board work with the lower-tier municipalities to develop a new formula for library maintenance grants based on the quality of the facility, accessible square footage and efficient space; be approved.

MOTION:

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

THAT:

The Maintenance Grants for 2012 to the libraries in the lower tier municipalities remain status quo;

AND FURTHER THAT:

The Maintenance Grants for 2013 and going forward; be reviewed at the Strategic Planning Day for the Library Board.

CARRIED

**6.3 IODE Request for Open Hours: Goderich Library November 11, 2012:**

MOTION:

Moved by: Member P. Gandon and Seconded by: Member E. Nichols:

THAT:

The Library Board; agree with the request from the IODE Maple Leaf Chapter; to allow the Goderich Library to remain open on Sunday November 11<sup>th</sup>, 2012 from 12:00 noon until 5:00 p.m.; to use the reading room as a refreshment centre for the IODE Goderich Christmas House Tour.

CARRIED

**7. 2012 Library Board Budget:**

**7.1 2012 Library Board Budget:**

MOTION:

Moved by: Member B. MacLellan and Seconded by: Member E. Nichols:

THAT:

The 2012 Library Budget; be approved as presented.

CARRIED

**8. Accounts and Financial Statement:**

Accounts up to and including February 23<sup>rd</sup>, 2012; totaling \$38,696.31; were reviewed.

MOTION:

Moved by: Member A. Versteeg and Seconded by: Member N. Vincent:

THAT:

The accounts up to and including February 23<sup>rd</sup>, 2012; be received.

CARRIED

**"Closed to the Public Session":**

There was not a "Closed to the Public Session".

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**Next Meeting:**

The next meeting of the Library Board will be Wednesday April 18<sup>th</sup>, 2012 at 9:00 a.m. in the Court House, Council Chambers, Goderich.

**Adjournment:**

MOTION:

Moved by: Member P. Chisholm and Seconded by: Member J. McDonnell:

THAT:

The Library Board meeting adjourn at 10:10 a.m.

CARRIED

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Chair Tyler Hessel