



Library Board

Minutes - May 16, 2012

GODERICH, ONTARIO



LIBRARY BOARD

Goderich, Ontario
May 16th, 2012

The Huron County Library Board met in the Court House Council Chambers, in Goderich on the 16th of May, 2012. All members of the Board were present except for Member J. McDonnell. Chair T. Hessel called the meeting to order at 9:03 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. Chisholm and Seconded by: Member P. Menzies

THAT:

The Library Board Agenda for May 16th, 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. Gandon:

THAT:

The minutes of the Library Board meeting of April 18th, 2012; be adopted as circulated.

CARRIED

Board Member's Issues:

Board Member Deichert reported that the Friends of the Zurich Library recently held a meeting further to the announcement by the Municipality of Bluewater to fund an \$840,000 new facility in Zurich. There will be more information as it becomes available.

6. Report of the County Librarian:

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

6.1 Library Report for Information/Updating Purposes:

County Librarian Meighan Wark introduced Jennifer Zoethout, the new Branch Services Librarian to members of the Board.

7. Accounts and Financial Statement:

Accounts up to and including April 30th, 2012 totaling \$18,185.86 will be reviewed.

The financial statement for the period ending March 31st, 2012; was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	73,814	68,436	686,763	680,789	612,949	612,353

MOTION:

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

THAT:

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

CARRIED

"Closed to the Public Session":

There was not a "Closed to the Public Session" for this meeting.

Next Meeting:

The next meeting of the Library Board will be Wednesday June 20th, 2012 at 9:00 a.m. in the Auditorium of the Health and Library Complex, south of Clinton.

Adjournment:

MOTION:

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

THAT:

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

CARRIED

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Chair Tyler Hessel