



Library Board

Minutes - May 18, 2011

GODERICH, ONTARIO



LIBRARY BOARD

Goderich, Ontario
May 18th, 2011

The Huron County Library Board met in the Court House Council Chambers, in Goderich on May 18th, 2011. All members of the Board were present except for Member D. Riach. Chair B. Barnim 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 to accept the Agenda and receive all Reports:

MOTION:

Moved by: Member P. Gowing and Seconded by: Member P. Gandon:

THAT:

The Library Board Agenda for May 18th, 2011; be accepted and all the Reports included in the Agenda; be received.

CARRIED

Minutes:

MOTION:

Moved by: Member A. Versteeg and Seconded by: Member B. Siemon:

THAT:

The minutes of Library Board meeting of April 20th, 2011; be adopted as circulated.

CARRIED

Board Member's Issues:

Chair Barnim updated the members on the status of the hiring a new CEO for the Library Board. McDonnell – update on hiring process. Interviews for the position are to take place on Tuesday May 24th.

Chair Barnim reported on the workshop he and Deputy County Librarian Sharon Cox attended in London recently; entitled "Working with Peers". Chair Barnim will have a report prepared for the next meeting.

Deputy County Librarian Sharon Cox reported the workshop was a good summary and showed there is a lot of transition to go through with succession planning, retirements and recruitments. In Chatham-Kent there will be 23 retirees in the next five years in the Library System alone.

6. Report of the County Librarian:

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

6.1 Information/Updating Purposes for March 2011.

Beth Ross, County Librarian advised the Bayfield Library Development is going ahead in Bayfield. Recently the architect made a presentation to Council.

6.2 Book Expenditure Report:

The Book Expenditure and Outstanding Book Order Report for the period ending April 30th, 2011 which showed total purchases to date of \$137,600, with outstanding orders totalling \$111,205, leaving the approximate amount in the uncommitted book budget of \$244,943

6.3 Read Away Fines:

MOTION:

Moved by: Member M. Deichert and Seconded by: Member J. McDonnell:

THAT:

The recommendation of Meighan Wark, Branch Services Librarian and Beth Ross, County Librarian that Huron County Library initiate a fine amnesty program; *Read Away Fines*, as a lead up to its annual summer literacy program for children during the month of June, 2011; be approved.

CARRIED

6.4 Ministry of Tourism and Culture Capacity Building Grant:

Beth Ross, County Librarian reviewed the report entitled Ministry of Tourism and Culture Capacity Building Grant; for the information of the Board.

6.5 Contract for Library Service with Perth South:

Beth Ross, County Librarian reviewed the report entitled Contract for Library Service with Perth South.

MOTION:

Moved by: Member P. Chisholm and Member P. Menzies:

THAT:

The recommendation of Beth Ross, County Librarian that the contract for library service to the Municipality of Perth South; be signed for 2011; be approved;

AND FURTHER THAT:

An invoice; be issued in the amount of \$7,471.50.

CARRIED

7. Accounts and Financial Statement:

Accounts up to and including April 29th, 2011 totaling \$12,948.01 were reviewed.

The financial statement for the period ending March 31st, 2011, was reviewed.

| | REVENUE | | EXPENDITURES | | COUNTY CONTRIBUTION | |
|---------|---------|----------|--------------|----------|---------------------|----------|
| | Actual | Prorated | Actual | Prorated | Actual | Prorated |
| Library | 83,433 | 73,449 | 647,453 | 658,065 | 564,020 | 584,616 |

MOTION:

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

THAT:

The accounts up to and including April 29th, 2011 and the financial statement for the period ending March 31st, 2011; be received.

CARRIED

"Closed to the Public Session":

Next Meeting:

The next meeting of the Library Board will be Wednesday June 15th, 2011 at 9:00 a.m. in the Court House, Council Chambers, Goderich.

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Adjournment:

MOTION:

Moved by: Member B. Siemon and Seconded by: Member P. Menzies:

THAT:

The Library Board meeting adjourn at 9:22 a.m.

CARRIED

Chair Brian Barnim