



Library Board

Minutes - May 22, 2013

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
May 22, 2013

The Huron County Library Board met in the Court House Council Chambers, in Goderich on the 22nd of May, 2013. All members of the Board were present except Members Deichert, Nichols and Chisolm.

1. Call to Order

Chair T. 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 Menzies and Seconded by: Member Gandon

THAT:

The Library Board Agenda for May 22nd, 2013 be accepted and all the reports included in the Agenda be received.

CARRIED

4. Minutes

MOTION:

Moved by: Member Versteeg and Seconded by: Member Menzies

THAT:

The minutes of the Library Board meeting of April 24th, 2013 be adopted as presented.

CARRIED

5. Presentations

5.1 Meighan Wark introduced Paula Mackie, Branch Manager at Wingham, Howick and Blyth. Ms. Mackie updated members on various programs for children and adults that have been running at these libraries such as: After School Program, March Break Program, Young Artist Program, Felt Making, Take 15 Program, Boot Camp, Book Club, Make and Take Program. These

programs are strongly supported by the "Friends of the Library". Members of the Board asked questions.

6. Board Member's Issues

Member Menzies asked if the CAP Program had ended. Ms. Wark informed members that the hardware portion is continuing as part of the County of Huron's budget. Students will hopefully be funded through other government grants.

Chair Hessel will be participating in the play "Bloodless Battle of Bayfield" at the Bayfield Town Hall on May 24, 25 and 26, 2013.

7. Reports of the County Librarian

7.1 March Report for General Information/Updating.

Meighan Wark provided a general update. Jennifer Zoethout, Branch Services Librarian, highlighted the following programs at libraries: Bayfield Storytime, Book Delivery to Huronview and Huronlea, Medieval Retreat (Clinton Library), Early Years Programs, Dr. Seuss on the Loose, and the community partnership with Huron County Soil and Crop Improvement Association.

MOTION:

Moved by: Warden Robertson and Seconded by: Member McDonnell

THAT:

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

CARRIED

8. Policy Review

Sharon Cox reviewed the presented policies and answered questions.

MOTION:

Moved by: Member Menzies and Seconded by: Member Gandon

THAT:

The recommendation of Meighan Wark, County Librarian, that the Huron County Library Board review, approve and adopted the following policies: Children and Young Adult Services Policy, Proctoring Policy, Safe Child Policy and Internet Services Policy.

CARRIED

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9. Accounts

Accounts up to and including April 29th, 2013 totaling \$21,073.88 were reviewed.

MOTION:

Moved by: Member Versteeg and Seconded by: Member McDonnell

THAT:

The accounts up to and including April 29th, 2013 and the financial statement for the period ending March 31st, 2013 be received as presented.

CARRIED

10. Closed to the Public Session

There was no closed session to the public.

11. Next Meeting

Members were invited to the Goderich Library Anniversary Tea on June 6th, 2013 from 2 – 4 p.m.

The Buewater Post Office will be having a Grand Opening soon. Further details are pending. The framework is up at the Brussels Library. The Zurich Library Project will have plans to be reviewed in 3 weeks and will be available to the public in 6 weeks.

Member McDonnell thanked Warden Robertson for participating in the Huron Arts and Awards night.

The next meeting of the Library Board will be Wednesday, June 26th, 2013 at 9:00 a.m. in the Council Chambers, Goderich.

14. Adjournment

MOTION:

Moved by: Warden Robertson and Seconded by: Member McDonnell

THAT:

The Library Board meeting adjourn at 9:38 a.m.

CARRIED

Chair Tyler Hessel