



Library Board

Minutes - May 28, 2014

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
May 28, 2014

The Huron County Library Board met in the Court House Council Chambers, in Goderich on the 28th of May 2014. All members of the Board were present except Member Nichols.

1. Call to Order

Chair Dietrich 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 stated.

3. Motion to Accept the Agenda and Receive All Reports:

MOTION:

Moved by: Member MacLellan and Seconded by: Member Menzies

THAT:

The Library Board Agenda for May 28, 2014 be accepted and all the reports included in the Agenda be received as presented.

CARRIED

4. Minutes:

MOTION:

Moved by: Member Deichert and Seconded by: Member McDonnell

THAT:

The minutes of the Library Board meeting of April 23, 2014 be adopted as presented.

CARRIED

5. Presentations:

None.

6. Board Member's Issues

Member Deichert informed members that the outside work for Zurich Library is beautiful. An update regarding the inside was requested. Deputy Librarian Cox informed members that the interior work was progressing and that the library would be closed for approximately one week during the transition.

Members McDonnell and Menzies requested the forms that were circulated to each member at the last meeting be handed in. The information will be collated to create a legacy document that can be used as guidance/orientation for the next board during their term.

Member McDonnell informed members that when in France he toured a library, he reviewed the experience.

7. Reports of the County Librarian

7.1 Report for Information/Updating Purposes for March 2014 - presented by Sharon Cox

MOTION:

Moved by: Warden Steffler and Seconded by: Member Menzies

THAT:

The March report for Information/Updating Purposes from Meighan Wark, County Librarian, be accepted as presented for information.

CARRIED

7.2 Bruce Power and Huron County Library Partnership – Bruce Power App and iPad Stations - presented by Shannon Kammerer

MOTION:

Moved by: Member Deichert and Seconded by: Member Gandon

THAT:

The recommendation of Shannon Kammerer, Information Services Librarian and Meighan Wark, County Librarian, that the Huron County Library partner **with Bruce Power on Bruce Power's "Bruce Power App and iPad station initiative of 2014", be approved.**

A Motion to table was introduced prior to a vote on the Motion:

MOTION:

Moved by: Member MacLellan and Seconded by: Member Deichert

THAT:

The recommendation of Shannon Kammerer, Information Services Librarian and Meighan Wark, County Librarian, that the Huron County Library partner **with Bruce Power on Bruce Power's "Bruce Power App and iPad station initiative of 2014", be tabled pending further information from Shannon Kammerer.**

CARRIED

7.3 Canada Summer Job (CSJ) grant: TD Summer Reading Club Position - presented by Sharon Cox

MOTION:

Moved by: Member MacLellan and Seconded by: Member Deichert

THAT:

The recommendation of Sharon Cox, Deputy Librarian and Meighan Wark, County Librarian, that a second student be hired for the TD Summer Reading Club, be approved;

AND FURTHER THAT:

\$2,490 be used from the Provincial One-time unconditional grant fund to replace the unsuccessful Canada Summer Jobs grant.

CARRIED

8. Policy Review

None.

9. Accounts

Accounts up to and including April 24, 2014 totaling \$28,615.58 and the financial statements for the period ending March 31, 2014 were reviewed.

Library Board Minutes
Wednesday May 28, 2014

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	64,433	80,784	731,880	705,402	667,447	624,618

MOTION:

Moved by: Member Chisholm and Seconded by: Warden Steffler

THAT:

The accounts up to and including April 24, 2014 and the financial statements for the period ending March 31, 2014, be received.

CARRIED

10. Closed to the Public Session

None.

11. Next Meeting

The next meeting of the Library Board will be Wednesday June 25, 2014 at 9:00 a.m. in the Council Chambers, Goderich.

12. Adjournment

MOTION:

Moved by: Member McDonnell and Seconded by: Member Steffler

THAT:

The Library Board meeting adjourn at 9:21 a.m.

CARRIED

Chair Jim Dietrich