



Library Board

Minutes - November 16, 2011

GODERICH, ONTARIO



LIBRARY BOARD

Clinton, Ontario
November 16th, 2011

The Huron County Library Board met in the Auditorium of the Health and Library Complex, south of Clinton on November 16th, 2011. All members of the Board were present except for Members Nichols and Riach. Chair Barnim called the meeting to order at 9:00 a.m.

Chair Barnim thanked everyone for their cooperation and efforts during the past year. The Inaugural Council meeting is December 7th when a new Warden for Huron County will be elected and the Striking Committee will appoint new members from County Council to the Library Board.

Declarations of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest declared by any members of the Library Board.

MOTION:

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

THAT:

The Library Board Agenda for November 16th, 2011; be accepted and all the Reports included in the Agenda; be received.

CARRIED

MOTION:

Moved by: Member M. Deichert and Seconded by: Member B. Siemon:

THAT:

The minutes of the Library Board meeting of October 19th, 2011; be adopted as circulated.

CARRIED

Board Member's Issues:

Board Member Siemon raised the issue of accessibility at the Blyth Library. The Blyth Library building is rented by the Township of North Huron for use as a Library. The Township of North Huron is aware of the accessibility issues at

the Blyth Library; however they do offer a fully accessible Library in Wingham for residents of the Township of North Huron.

A suggestion by Board Member Gowing for a solution to the accessibility issue in the interim is to install a door bell or buzzer at the front door of the Blyth Library to alert the Library staff that their assistance is required at the front door of the Library. Board Member Vincent will take this suggestion to the Council of the Township of North Huron.

6. REPORT OF THE COUNTY LIBRARIAN:

Meighan Wark presented the following reports; for the information of the Board.

6.1 Report for Information/Updating Purposes and Book Expenditure Report:

6.2 Ontario Library Consortium Update:

6.3 Contract for Library Service with Perth South in 2012:

MOTION:

Moved by: Member T. Hessel and Seconded by: Member J. McDonnell:

THAT:

The recommendation from Meighan Wark, County Librarian; that a contract for library service to the Municipality of South Perth; be established for 2012, at the rate of \$8,000; be approved.

CARRIED

7. Accounts and Financial Statement:

Accounts up to and including, October 31st, 2011 totaling \$15,213.46; were reviewed.

The financial statement for the period ending September 30th, 2011 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	230,398	220,347	1,973,118	1,974,195	1,742,720	1,753,848

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MOTION:

Moved by: Member A. Versteeg and Seconded by: Member P. Chisholm:

THAT:

The accounts up to and including October 31st, 2011 and the financial statement for the period ending September 30th, 2011; be received.

CARRIED

"Closed to the Public Session":

There was no Closed to the Public Session.

Next Meeting:

The next meeting of the Library Board will be Friday December 16th, 2011 at 9:00 a.m. in the Council Chambers of the Court House, Goderich.

Adjournment:

MOTION:

Moved by: Member T. Hessel and Seconded by: Member N. Vincent:

THAT:

The Library Board meeting adjourn at 9:20 a.m.

CARRIED

Chair Brian Barnim