



Library Board

Minutes - November 17, 2010

GODERICH, ONTARIO



LIBRARY BOARD

Goderich, Ontario
November 17th, 2010

The Huron County Library Board met in the Court House Council Chambers, in Goderich on November 17th, 2010. All members of the Board were present except for Member E. Nichols. Chair G. Robertson called the meeting to order at 9:00 a.m.

Chair Robertson introduced and welcomed new Library Board member Phil Gandon. Mr. Gandon was a former Deputy Reeve from the former Town of Exeter, was a member of the Huron County Board of Health and a member of the Huron County Accessibility Advisory Committee.

Declarations of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest.

MOTION:

Moved by: Member D. Kelly and Seconded by: Member B. Dykstra:

THAT:

The minutes of the Library Board meeting of October 20th, 2010; be adopted as circulated.

CARRIED

Board Member's Issues:

Member Cheryl Health reported this is her last meeting as a Library Board member. She wanted to thank County Librarian, the staff at the Library and County Council. Member Heath hopes that County Council will continue to support our Libraries.

Member Norm Fairles also wanted to share his comments as this is his last meeting as a Library Board member. He has been involved with Libraries across the County since around 1967. Member Fairles has appreciated working with the Board, County Librarian and staff. He wished County Council well in the future.

6. Report of the County Librarian:

Beth Ross presented the following reports for the information of the Board.

6.1 Report for Information/Updating Purposes for September 2010:

6.2 Book Expenditure Report:

The Book Expenditure and Outstanding Book Order Report for the period ending October 31st, 2010 which showed total purchases to date of \$333,279, with outstanding orders totalling \$78,119, leaving the approximate amount in the uncommitted book budget of \$66,762.

MOTION:

Moved by: Member J. Fergusson and Seconded by: Member N. Fairles:

THAT:

The Reports by the County Librarian entitled Library Reports for Information/Updating Purposes for September 2010 and the Book Expenditure Report; be received.

CARRIED

6.3 Sustainable Federal Funding for Community Access Program:

MOTION:

Moved by: Member B. Siemon and Seconded by: Member C. Heath:

THAT:

The recommendation of County Librarian Beth Ross that the Huron County Library Board concur with the Resolution SED10.3.07 Sustainable Federal Funding for the Community Access Program from the Federation of Canadian Municipalities; be approved;

AND FURTHER THAT:

The Clerk forward a letter to the Minister of Finance, the Honourable Jim Flaherty, the Minister of Industry, the Honourable Tony Clement and Huron-Bruce MP Ben Lobb.

CARRIED

MOTION:

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

THAT:

Motion Con't. on Page 3.

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Motion Con't. from Page 2.

The recommendation of County Librarian Beth Ross that the Council of the Corporation of Huron County concur with the Resolution SED10.3.07 Sustainable Federal Funding for the Community Access Program from the Federation of Canadian Municipalities; be approved;

AND FURTHER THAT:

The Clerk forward a letter to the Minister of Finance, the Honourable Jim Flaherty, the Minister of Industry, the Honourable Tony Clement and Huron-Bruce MP Ben Lobb.

CARRIED

7. Accounts and Financial Statement:

Accounts up to and including October 29th, 2010 totaling \$13,286.55 were reviewed.

The financial statement for the period ending September 30th, 2010 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	230,674	225,909	1,930,192	1,935,666	1,699,518	1,709,757

MOTION:

Moved by: Member D. Kelly and Seconded by: Member M. Demaray:

THAT:

The accounts up to and including October 29th, 2010 and financial statement for the period ending September 30th, 2010; be received.

CARRIED

"Closed to the Public Session":

Next Meeting:

The next meeting of the Library Board will be Friday December 17th, 2010 at 9:00 a.m. for a Library Board Member Orientation in the Court House, Council Chambers, Goderich.

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Chair Robertson expressed his thanks to the Library Board members and staff. He thanked County Librarian Beth Ross, CAO Larry Adams and Clerk Barb Wilson for their support to him as he was Chair of the Library Board for this year.

Member Fergusson commended Chair G. Robertson on behalf of Library Board for a job well done as the Chair of the Library Board for this year.

County Librarian Beth Ross expressed appreciation to Chair Robertson and members of County Council for their support. She wanted to thank the Library Board members of the public that assisted the Library in delivering library services across the County for the past four years.

Adjournment:

MOTION:

Moved by: Member C. Health and Seconded by: Member D. Kelly:

THAT:

The Library Board meeting adjourn at 9:23 a.m.

CARRIED

Chair G. Robertson