



Library Board

Minutes - October 22, 2014

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
October 22, 2014

The Huron County Library Board met in the Court House Council Chambers, in Goderich on the 22nd of October 2014. All members of the Board were present. Member MacLellan departed at 9:52 a.m.

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: Warden Steffler and Seconded by: Member Menzies

THAT:

The Library Board Agenda for October 22, 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 Gandon

THAT:

The minutes of the Library Board meeting of September 24, 2014 be adopted as amended.

CARRIED

5. Presentations: none.

6. Board Member's Issues:

Member McDonnell informed members that he visited a library in Edmonton, Alberta. He stated that the library was extremely busy, had security guards and a security system as well as self-checkout option.

7. Reports of the County Librarian:

7.1 Report for Information/Updating Purposes for August 2014.

County Librarian Wark updated members:

- The Ministry of Culture, Tourism and Sport has announced a 10 million funding opportunity for local libraries in the area of electronic resources. Further details will be presented to the board when available
- The Clinton Library renovation project is being reviewed.
- The Hensall Library upstairs renovation project is being reviewed.
- Correspondence is pending regarding the renaming of the Wingham Library to the Alice Munro Library.

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- Sharon Cox reviewed virtual statistics.

MOTION:

Moved by: Member MacLellan and Seconded by: Member Gandon

THAT:

The August 2014 report for Information/Updating Purposes from Meighan Wark, County Librarian, be accepted as presented for information.

CARRIED

7.2 Customer Survey Report:

MOTION:

Moved by: Member Chisholm and Seconded by: Member McDonnell

THAT:

The report entitled Customer Survey Report from Meighan Wark, County Librarian be accepted as presented.

CARRIED

7.3 Facility Use Survey Report:

MOTION:

Moved by: Member Menzies and Seconded by: Member Nichols

THAT:

The report entitled Facility Use Survey Report from Meighan Wark, County Librarian, be accepted as presented.

CARRIED

8. Policy Review:

8.1 Access to Information Policy Report:

MOTION:

Moved by: Member MacLellan and Seconded by: Member McDonnell

THAT:

The recommendation of Meighan Wark, County Librarian, that the Huron County Library Board approve the Access to Information Policy Report, be approved.

CARRIED

9. Accounts:

Accounts up to and including September 18, 2014 totaling \$21,747.05 were reviewed. The financial statements for the period ending August 31, 2014 were reviewed.

| | REVENUE | | EXPENDITURES | | COUNTY CONTRIBUTION | |
|---------|---------|----------|--------------|-----------|---------------------|-----------|
| | Actual | Prorated | Actual | Prorated | Actual | Prorated |
| Library | 164,284 | 215,424 | 1,928,165 | 1,954,433 | 1,763,881 | 1,739,009 |

MOTION:

Moved by: Warden Steffler and Seconded by: Member Deichert

THAT:

The accounts up to and including August 21, 2014 and the financial statements for the period ending July 31, 2014, be received.

CARRIED

10. Closed to the Public Session:

MOTION:

Moved by: Member Gandon and Seconded by: Member McDonnell

THAT:

The Library Board do now go into a "Closed to the Public Session at 9:52 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees – County Librarian Performance Appraisal

AND FURTHER THAT:

County Clerk Susan Cronin remain in attendance.

CARRIED

MOTION:

Moved by: Member McDonnell and Seconded by: Warden Steffler

THAT:

The Library Board rise from the "Closed to the Public Session" at 10:15 a.m.

CARRIED

MOTION:

Moved by: Member Deichert and Seconded by: Member Gandon

THAT:

The chair be directed to inform the CEO of the additions made to the performance appraisal.

CARRIED

MOTION:

Moved by: Member Deichert and Seconded by: Member Menzies

THAT:

The chair and co-chair be directed to conduct the performance appraisal for CEO Meighan Wark as per Closed to Public Session of October 22, 2014.

CARRIED

11. Next Meeting:

The next meeting of the Library Board will be Thursday November 20, 2014 at 9:00 a.m. in the Council Chambers, Goderich.

12. Adjournment:

MOTION:

Moved by: Member McDonnell and Seconded by: Member Chisholm

THAT:

The Library Board meeting adjourn at 10:18 a.m.

CARRIED

Chair Jim Dietrich