



Library Board

Minutes - October 23, 2013

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
October 23, 2013

The Huron County Library Board met in the Council Chambers, in Goderich on the 23rd of October, 2013. All members of the Board were present except Warden Robertson.

1. Call to Order

Chair Hessel called the meeting to order at 8:59 a.m.

2. Declarations of Pecuniary Interest and the General Nature Thereof

There were no declarations of pecuniary interest stated.

3. Approval of Agenda

MOTION:

Moved by: Member Menzies and Seconded by: Member Versteeg

THAT:

The Library Board Agenda for October 23, 2013 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 25, 2013 be adopted as presented.

CARRIED

5. Presentations – none.

6. Board Member's Issues

Member Deichert wanted to recognize Alice Munro, a Huron County citizen, for her achievement in winning the Nobel Prize for Literature.

MOTION:

Moved by: Member Deichert and Seconded by: Member McDonnell

THAT:

The County of Huron Library Board send a congratulatory letter to Alice Munro as the recipient of the Nobel Prize in Literature.

CARRIED

Member Deichert requested confirmation dates of upcoming meetings.

Chair Hessel informed members that the Zurich Public Library will be moving forward with demolition.

7. Reports of the County Librarian

- 7.1 Report for Information/Updating Purposes for August 2013 - report by Meighan Wark

MOTION:

Moved by: Member Chisholm and Seconded by: Member McDonnell

THAT:

The report entitled Library August 2013 reports for Information/Updating from Meighan Wark, the County Librarian, be accepted as presented.

CARRIED

- 7.2 Employee Survey - report by Meighan Wark

MOTION:

Moved by: Member Nichols and Seconded by: Member Gandon

THAT:

The report entitled Employee Survey from Meighan Wark, the County Librarian, be accepted as presented.

CARRIED

- 7.3 Water Damage at the Kirkton Library - report by Sharon Cox and Meighan Wark

MOTION:

Moved by: Member McDonnell and Seconded by: Member Menzies

THAT:

The report entitled Water Damage at the Kirkton Library from Sharon Cox, Deputy County Librarian and Meighan Wark, County Librarian, be accepted as presented.

CARRIED

- 7.4 Zurich Project Costs to Reserve Account - report by Meighan Wark

MOTION:

Moved by: Member Deichert and Seconded by: Member Nichols

THAT:

The recommendation of Meighan Wark, County Librarian, that the \$70,000 in funds from the 2013 budget associated with the Zurich Library renovation project be rolled into a reserve fund and the funds used in the year the project goes forward, be approved.

CARRIED

8. Policy Review - none.

9. Accounts

Accounts up to and including September 19, 2013 totaling \$35,582.51 were reviewed.

Clarification of "miscellaneous administration" will be presented at the next meeting.

The financial statements for the period ending August 31, 2013 were reviewed.

Library Board Minutes
Wednesday, October 23, 2013

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	161,372	212,912	1,870,787	1,889,128	1,709,415	1,676,216

MOTION:

Moved by: Member Versteeg and Seconded by: Member Chisholm

THAT:

The accounts up to and including September 19, 2013 and the financial statements for the period ending August 31, 2013, be received.

CARRIED

10. Closed to the Public Session – none

11. Next Meeting

The next meeting of the Library Board will be Thursday November 21, 2013 at 9:00 a.m. in the Council Chambers, Goderich.

12. Adjournment

MOTION:

Moved by: Member Chisholm and Seconded by: Member Menzies

THAT:

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

CARRIED

Chair Tyler Hessel