



Library Board

Minutes - September 19, 2012

GODERICH, ONTARIO



LIBRARY BOARD

Goderich, Ontario
September 19, 2012

The Huron County Library Board met in the 1st Floor Committee Room in the Court House in Goderich on the 19th day of September, 2012. All members of the Board were present except for Member P. Gandon. Chair T. Hessel called the meeting to order at 9:00 a.m.

Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest.

3. Motion to accept the Agenda and receive all Reports:

MOTION:

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

THAT:

The Library Board Agenda for September 19th, 2012; be accepted and all the reports included in the Agenda; be received.

CARRIED

4. MINUTES:

MOTION:

Moved by: Member M. Deichert and Seconded by: Member P. Menzies:

THAT:

The minutes of Library Board meeting of August 8th, 2012 and the Strategic Plan meetings of June 22nd and August 10th, 2012; be adopted as circulated

AND with the inclusion of note to the August 8, 2012 Board meeting minutes that Warden MacLellan is advising that the Committee should ask for both CAP and maintenance grants.

CARRIED

5. BOARD MEMBER ISSUES:

The Board held a thorough discussion on the location and timing of its regular meetings.

MOTION:

Moved by: Member M. Deichert and Seconded by: Member J. McDonnell:

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THAT:

The Library Board request of County Council that its Committee of the Whole Day #2 meetings start at 10:15 a.m. in the future.

CARRIED

MOTION:

Moved by: Warden B. MacLellan and Seconded by: Member A. Versteeg:

THAT:

The Board meetings return to the Council Chambers in the Court House in Goderich.

CARRIED

6. Report of the County Librarian:

County Librarian Meighan Wark presented the following reports for the information of the Board.

6.1 Report for Information/Updating Purposes:

6.2 Food for Fines:

Meighan Wark, County Librarian prepared a report entitled; Food for Fines; for the information of the Board.

MOTION:

Moved by: Member J. Ginn and Seconded by: Warden B. MacLellan:

THAT:

The recommendation of Meighan Wark, County Librarian that the Huron County Library Board support the Food for Fines Program at the Huron County Library for 2012; be approved.

CARRIED

6.3 Review of Maintenance Grants:

Meighan Wark, County Librarian, prepared a report entitled; Review of Maintenance Grants; for the information of the Board.

MOTION:

Moved by: Warden B. MacLellan and Seconded by: Member P. Menzies:

THAT:

The Library Board request County Council to cover the cost of the CAP program

AND FURTHER THAT:

Staff provide County Council with a presentation on the CAP program.

CARRIED

MOTION:

Moved by: Warden B. MacLellan and Seconded by: Member J. Ginn:

THAT:

The Library Board ask County Council to consider maintenance grants of \$10,000 to \$15,000 per library location.

CARRIED

6.4 Bayfield Library Shelving

Meighan Wark, County Librarian, and Sharon Cox, Deputy County Librarian distributed a report on shelving for the Bayfield Library.

MOTION:

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

THAT:

The Library Board approve the quotation of \$35,583.90 from Brodart for shelving at the new Bayfield Library.

CARRIED

7. POLICY REVIEW:

7.1 Policies for Review:

MOTION:

Moved by: Warden B. MacLellan and Seconded by: Member J. McDonnell:

THAT:

The recommendation of Meighan Wark, County Librarian that the Huron County Library Board review and approve the Policies relating to Strategic Planning and Library Statistics for the Huron County Library; be approved;

AND FURTHER THAT:

Once the Policies are approved they will be made available for reference through the Library's website.

CARRIED

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8. Accounts and Financial Statement:

Accounts up to and including August 31st, 2012 totaling \$20,647.07 were reviewed.

The financial statement for the period ending July 31st, 2012 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	160,717	159,682	1,629,451	1,588,503	1,468,734	1,428,821

MOTION:

Moved by: Member J. Ginn and Seconded by: Member P. Chisholm:

THAT:

The accounts up to and including August 31st, 2012 and the financial statement for the period ending July 31st, 2012; be received.

CARRIED

Next Meeting:

The next meeting of the Library Board will be Wednesday October 17th, 2012 at 9:00 a.m. in the Council Chambers, Court House, Goderich.

Adjournment:

MOTION:

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

THAT:

The Library Board meeting adjourn at 10:04 A.M.

CARRIED

Chair Tyler Hessel