

LIBRARY BOARD MINUTES

Goderich, Ontario
October 25, 2017

The Huron County Library Board met in the Court House Council Chambers, Goderich on October 25, 2017. All members of the Board were present except Member McDonnell.

1. Call to Order

Chair Fergusson called the meeting to order at 9:00 a.m.

2. Motion to Accept the Agenda and Receive All Reports:

MOTION:

Moved by: Member Cairncross and Seconded by: Warden Ginn

THAT:

The Library Board Agenda for October 25, 2017 be accepted and all the reports included in the Agenda, be received.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary interest stated.

4. Minutes of Previous Session:

MOTION:

Moved by: Member Deichert and Seconded by: Member Collyer

THAT:

The minutes of the Library Board meeting of September 28, 2017 be adopted as circulated.

CARRIED

5. Presentation: None.

6. Board Member Issues:

Member Deichert asked when the Advocacy Program Committee would be meeting. Acting Interim CEO, Sharon Cox will reach out to committee members to arrange a meeting. The focus for 2017 is Library Friends Groups and other Cultural Organizations.

Member Deichert informed members that she watched a Community Hubs Program on TVO that highlighted libraries. It was excellent.

Member Cairncross informed members that a trial lesson plan has started at F.E. Madill Secondary School with focus on local libraries. This lesson plan will also be used by other schools.

Member Jutzi informed members that a Health Hub is being organized in Wingham and she has requested the library participate in this group.

Member Jutzi received a compliment from a library patron regarding the interconnectivity of the Huron County library system.

7. Reports of the County Librarian:

7.1 Report for Information/Updating Purposes for October 2017: (presented by Sharon Cox)

MOTION:

Moved by: Member Jutzi and Seconded by: Member Collyer

THAT:

The report from Acting Interim CEO, Sharon Cox, dated October 25, 2017, titled Library August 2017 reports for information/updating purposes for the Library Board Report of October 25, 2017, be accepted as presented for information.

CARRIED

7.2 Request from Huron County Clerks Election Working Group: (presented by Sharon Cox)

MOTION:

Moved by: Member Deichert and Seconded by: Member MacLellan

THAT:

The report from Acting Interim CEO, Sharon Cox, dated October 25, 2017, titled Request from Huron County Clerks Election Working Group, be accepted as presented for information;

AND FURTHER THAT:

That the Library provides basic support (promotion, staff support, Internet) to assist residents with electronic voting in the 2018 municipal election during regular library hours;

CARRIED

8. Policy Review:

8.1 Internet Services Policy: (presented by Sharon Cox)

MOTION:

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

The report from Acting Interim CEO, Sharon Cox, dated October 25, 2017 titled Internet Services Policy, be accepted as presented for information;

AND FURTHER THAT:

The Huron County Library Board reviews and approves the updated Internet Services Policy.

CARRIED

9. Correspondence: None.

10. Accounts:

Accounts up to and including September 21, 2017 totaling \$28,116.47 and the financial statements for the period ending August 31, 2017 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Library	171,082	187,864	2,114,941	2,192,808	1,943,859	2,004,944

MOTION:

Moved by: Member Collyer and Seconded by: Warden Ginn

THAT:

The accounts up to and including September 21, 2017 and the financial statements for the period ending August 31, 2017, be received.

CARRIED

11. Closed to the Public Session: None.

12. Next Meeting:

The next meeting of the Library Board will be November 22, 2017 at 9:00 a.m. at the Museum, Goderich.

13. Adjournment:

MOTION:

Moved by: Member Cairncross and Seconded by: Member Jutzi

THAT:

The Library Board meeting adjourn at 9:40 a.m.

CARRIED

Chair Jim Fergusson