

## LIBRARY BOARD MINUTES

Goderich, Ontario  
January 24, 2018

The Huron County Library Board met in the Court House Council Chambers, Goderich on January 24, 2018. All members of the Board were present except Member McDonnell.

### 1. Call to Order

Chair Bernie MacLellan called the meeting to order at 9:02 a.m.

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

MOTION:

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

The Library Board Agenda for January 24, 2018 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 Jutzi

THAT:

The minutes of the Library Board meeting of December 21, 2017 be adopted as circulated.

CARRIED

### 5. Presentation:

5.1 Update on the Lending Internet Hub Project: (presentation by Shannon Kammerer and report by Sharon Cox)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Cairncross

THAT:

The presentation by Information Services Librarian Shannon Kammerer, titled Lending Internet Hubs, be accepted as presented for information;

AND FURTHER THAT:

The report from Acting County Librarian Sharon Cox, dated January 24, 2018, titled Update on the Lending Internet Hub Project, be accepted as presented for information.

CARRIED

6. Board Member Issues: None.

### 7. Reports of the County Librarian:

7.1 Report for Information/Updating Purposes for January 24, 2018: (presented by Sharon Cox)

**MOTION:**

Moved by: Member Collyer and Seconded by: Member Fergusson

**THAT:**

The report from Acting County Librarian Sharon Cox dated January 24, 2018, titled Library November 2017 reports for information/updating purposes for the Library Board Report of January 24, 2018, be accepted as presented for information.

CARRIED

**7.2 Report Concerning the 2018 Salary Budget:**

**MOTION:**

Moved by: Member Cairncross and Seconded by: Warden Ginn

**THAT:**

The report from Acting County Librarian Sharon Cox dated January 24, 2018 titled Report Concerning the 2018 Salary Budget, be accepted as presented for information.

CARRIED

**8. Policy Review:** None.

**9. Correspondence:**

**10. Huron County Library 2018 Budget (Draft):** (presented by Sharon Cox)

The Draft Huron County Library 2018 Budget was received, as presented for information at the December 21, 2017 Library Board meeting.

**MOTION:**

Moved by: Member Collyer and Seconded by: Warden Ginn

**THAT:**

The Draft Huron County Library Budget 2018 be approved as presented;

**AND FURTHER THAT:**

The Council of the County of Huron approves the Draft Huron County Library Budget 2018 as presented.

CARRIED

**11. Accounts and Financial Statements:**

Accounts up to and including December 22, 2017 totaling \$27,166.43 and the financial statements for the period ending November 30, 2017 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Library	230,173	258,313	2,834,789	3,015,111	2,604,616	2,756,798

Moved by: Member Fergusson and Seconded by: Member Collyer

**THAT:**

The accounts up to and including December 22, 2017 and the financial statements for the period ending November 30, 2017, be received.

CARRIED

**12. Closed to the Public Session:** None.

**13. Next Meeting:**

The next meeting of the Library Board will be Thursday, February 22, 2018 at 9:00 a.m. in the Council Chambers, Goderich.

**14. Adjournment:**

MOTION:

Moved by: Member Deichert and Seconded by: Member Collyer

THAT:

The Library Board meeting adjourn at 9:57 a.m.

CARRIED

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Chair Bernie MacLellan