

LIBRARY BOARD MINUTES

Goderich, Ontario
February 22, 2018

The Huron County Library Board met in the Court House Council Chambers, Goderich on February 22, 2018. All members of the Board were present except Member Cairncross and Member MacLellan.

1. Call to Order

Vice Chair Marg Deichert called the meeting to order at 9:09 AM.

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

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

The Library Board Agenda for February 22, 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 Jutzi and Seconded by: Warden Ginn

THAT:

The minutes of the Library Board meeting of January 24, 2018 be adopted as circulated.

CARRIED

5. Presentation: None.

6. Board Member Issues:

Member McDonnell presented a report on the OLA Superconference. A copy of the report has been sent out to all Library Board members.

7. Reports of the County Librarian:

7.1 Report for Information/Updating Purposes for February 22, 2018: (presented by Sharon Cox)

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

The report from Acting County Librarian Sharon Cox dated February 22, 2018, titled Library December 2017 reports for information/updating purposes for the Library Board Report of February 22, 2018, be accepted as presented for information.

CARRIED

7.2 Report on Fines, Pros and Cons of Charging Fines:

MOTION:

Moved by: Member Fergusson and Seconded by: Member Jutzi

THAT:

The report from Acting County Librarian Sharon Cox dated February 22, 2018 titled Report on Fines, Pros and Cons of Charging fines, be accepted as presented for information;

AND FURTHER THAT:

Staff continue to follow up on fine policies in other library systems.

CARRIED

7.3 Report on Expanded Hours at Neighbourhood Enhanced Branches:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Collyer

THAT:

The report from Sharon Cox, Interim CEO, dated February 22, 2018 titled Report on Expanded hours at Neighbourhood Enhanced Branches, be accepted as presented for information.

CARRIED

8. Policy Review: None.

9. Correspondence:

10. Accounts:

Accounts up to and including January 31, 2018 totaling \$71,567.99 were reviewed.

MOTION:

Moved by: Member Fergusson and Seconded by: Warden Ginn

THAT:

The accounts up to and including January 31, 2018 be received.

CARRIED

11. Closed to the Public Session:

MOTION:

Moved by: Member McDonnell and Seconded by: Member Jutzi

THAT:

The Library Board do now go into a Closed to the Public Session at 9:49 AM 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 - Library;

AND FURTHER THAT:

CAO/Deputy Clerk Meighan Wark remains in attendance.

CARRIED

MOTION:

Moved by: Warden Ginn and Seconded by: Member McDonnell

THAT:

The Library Board rise from the Closed to the Public Session at 9:59 AM.

CARRIED

MOTION:

Moved by: Member Jutzi and Seconded by: Warden Ginn

THAT:

A recruitment committee consisting of Chief Administrative Officer, Director of Human Resources, Warden, Library Board Chair and Members Deichert and McDonnell, be established to fill the position of County Librarian/Director of Cultural Services.

CARRIED

12. Next Meeting:

The next meeting of the Library Board will be Wednesday March 28, 2018 at 9:00 AM in the Council Chambers, Goderich.

13. Adjournment:

MOTION:

Moved by: Member McDonnell and Seconded by: Member Fergusson

THAT:

The Library Board meeting adjourn at 10:01 AM.

CARRIED

Vice Chair Marg Deichert