

## LIBRARY BOARD MINUTES

Goderich, Ontario  
March 28, 2018

The Huron County Library Board met in the Court House Council Chambers, Goderich on March 28, 2018. All members of the Board were present except Member Cairncross and Member Collyer.

### 1. Call to Order

Chair MacLellan called the meeting to order at 9:00 AM.

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

MOTION:

Moved by: Member Jutzi and Seconded by: Warden Ginn

THAT:

The Library Board Agenda for March 28, 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 McDonnell

THAT:

The minutes of the Library Board meeting of February 22, 2018 be adopted as circulated.

CARRIED

### 5. Presentation: None.

### 6. Board Member Issues:

Member Deichert informed members that she used a library internet hub and the experience was amazing. The one-week period is not long enough. Chair MacLellan stated that he used an internet hub and had a great experience as well.

Member Deichert requested that a window covering be installed in the Zurich Library Community Room due to the sun. Staff will investigate options and costs as this is not in the 2018 budget.

### 7. Reports of the County Librarian:

7.1 Report for Information/Updating Purposes for March 28, 2018: (presented by Sharon Cox)

MOTION:

Moved by: Member McDonnell and Seconded by: Warden Ginn

THAT:

The report from Acting County Librarian Sharon Cox dated March 28, 2018, titled Library January 2018 reports for information/updating purposes for the Library Board Report of March 28, 2018, be accepted as presented for information.

CARRIED

7.2 Request from the Exeter Library to extend library hours for a one-time special event:

MOTION:

Moved by: Member Deichert and Seconded by: Member Jutzi

THAT:

The report from Sharon Cox, Interim CEO, dated March 28, 2018, titled Request from the Exeter Library to extend library hours for a one-time special event, be accepted as presented for information;

AND FURTHER THAT:

The Library Board approves extending the Exeter Library hours to accommodate a one-time special event for Earth Day.

CARRIED

7.3 Friends of the Library Groups 2017 Summary for the Library Board Meeting of March 28, 2018:

MOTION:

Moved by: Warden Ginn and Seconded by: Member McDonnell

THAT:

The report from Ellen Whelan, Acting Branch Services Librarian, dated March 28, 2018 titled Friends of the Library Groups 2017 Summary for the Library Board Meeting of March 28, 2018, be accepted as presented for information.

CARRIED

## **8. Policy Review:**

8.1 Huron County Library Circulation Policy:

At the March 7, 2018 Huron County Council meeting, Councillor Bernie MacLellan requested that the policy for damaged books be added to this Library Board agenda.

MOTION:

Moved by: Member Jutzi and Seconded by: Warden Ginn

THAT:

The Library Board directs staff to prepare an amended Library Circulation Policy on damaged books that includes options as discussed.

CARRIED

## **9. Correspondence:**

9.1 Ontario Library Association (OLA) and the Federation of Ontario Public Library (FOPL) re: 2018 Ontario Pre-Budget Submission.

MOTION:

Moved by: Member McDonnell and Seconded by: Member Deichert

THAT:

The Library Board sends correspondence to the MPP, MP and local political parties endorsing the recommendations from the Ontario Library Association and Federation of Ontario Public Libraries 2018 Ontario Pre-Budget Submission.

CARRIED

**10. Accounts:**

Accounts up to and including February 22, 2018 totaling \$56,921.09 were reviewed.

MOTION:

Moved by: Member McDonnell and Seconded by: Warden Ginn

THAT:

The accounts up to and including February 22, 2018 be received.

CARRIED

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

**12. Next Meeting:**

The next meeting of the Library Board will be Wednesday April 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 9:40 AM.

CARRIED

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Chair Bernie MacLellan