

LIBRARY BOARD MINUTES

Goderich, Ontario
April 25, 2018

The Huron County Library Board met in the Court House Council Chambers, Goderich on April 25, 2018. All members of the Board were present except Member McDonnell.

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 Collyer and Seconded by: Member Jutzi

THAT:

The Library Board Agenda for April 25, 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: Warden Ginn

THAT:

The minutes of the Library Board meeting of March 28, 2018 be adopted as circulated.

CARRIED

5. Presentation:

5.1 Presentation on Community Hub Project by Community Information Librarian Christa Lehnen:

MOTION:

Moved by: Member Cairncross and Seconded by: Member Fergusson

THAT:

The Library Board receives the presentation by Christa Lehnen, Community Information Librarian, titled Community Information Hubs in Huron County Libraries for information.

CARRIED

6. Board Member Issues:

Member Cairncross requested information on the term for the members of the Library Board. Clerk Cronin stated that appointments were approved at the December 2018 Inaugural Council meeting by Huron County Council. There will be advertising for the committee members positions in the fall and recruitment will follow the terms of reference.

Member Deichert congratulated staff on the All Staff Day meeting that she attended. It was well done.

Member Deichert expressed her concerns to the Board regarding window coverings at the Zurich Library after attending a presentation that was difficult to view due to the sunlight.

7. Reports of the County Librarian:

7.1 Report for Information/Updating Purposes for April 25, 2018: (presented by Sharon Cox)

MOTION:

Moved by: Member Collyer and Seconded by: Warden Ginn

THAT:

The report from Sharon Cox, Interim CEO, dated April 25, 2018 titled Library February 2018 reports for information/updating purposes for the Library Board Report of April 25, 2018, be accepted as presented for information.

CARRIED

8. Policy Review:

8.1 Circulation Policy Wording Options:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Collyer

THAT:

The report from Sharon Cox, Interim CEO, dated April 25, 2018 titled Circulation Policy Wording Options, be accepted as presented for information;

AND FURTHER THAT:

The Library Board approves amending Section 10 Lost and Damaged Items subsection 10.3 as follows:

- a. An item deemed by Library staff to be damaged beyond use for the library collection may be given to the patron provided they have paid the full list price and the item has been properly discarded and removed from the database. This process may take several days;

AND FURTHER THAT:

The policy be updated and brought to the May meeting for final approval.

CARRIED

9. Correspondence:

MOTION:

Moved by: Member Deichert and Seconded by: Member Collyer

THAT:

The Library Board accepts correspondence not specifically dealt with, for information.

CARRIED

10. Accounts:

Accounts up to and including March 22, 2018 totaling \$19,426.09 were reviewed.

MOTION:

Moved by: Warden Ginn and Seconded by: Member Collyer

THAT:

The accounts up to and including March 22, 2018 totaling \$19,426.09 be received.

CARRIED

11. Closed to the Public Session: None.

12. Next Meeting:

The next meeting of the Library Board will be Thursday May 24, 2018 at 9:00 AM in the Seaforth Library, Seaforth.

13. Adjournment:

MOTION:

Moved by: Member Cairncross and Seconded by: Warden Ginn

THAT:

The Library Board meeting adjourn at 9:59 AM.

CARRIED

Chair Bernie MacLellan