

LIBRARY BOARD MINUTES

Goderich, Ontario
June 27, 2018

The Huron County Library Board met in the Court House Council Chambers, Goderich, Ontario on June 27, 2018. All members of the Board were present.

1. Call to Order

Chair MacLellan called the meeting to order at 9:01 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 June 27, 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 May 24, 2018 be adopted as circulated.

CARRIED

5. Presentation:

5.1 Central Team – Clinton and Zurich Branch Libraries:

Michelle Carter, Central Team Manager, provided a presentation on recent activities at the Central Team Libraries. Michelle highlighted Children's, Adult and Teen, Team Programs as well as Outreach Opportunities, Special Events and Partnerships.

6. Board Member Issues:

Chief Administrative Officer Meighan Wark introduced Beth Rumble, County Librarian and Director of Cultural Services.

Warden Ginn informed members that there was an Alice Munro Bench Dedication Service, held in Clinton in Library Park.

7. Reports of the County Librarian:

7.1 Report for Information/Updating Purposes for June 2018: (presented by Sharon Cox)

MOTION:

Moved by: Member Cairncross and Seconded by: Member Jutzi

THAT:

The report from Sharon Cox, Interim CEO, dated June 27, 2018 titled Library April 2018 reports for information/updating purposes for the Library Board Report of June 27, 2018, be accepted as presented for information.

CARRIED

8. Policy Review: None.

9. Correspondence: None.

10. Accounts:

Accounts up to and including May 24, 2018 totaling \$28,656.50 and the financial statements for the period ending May 31, 2018 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Library	80,456	103,850	1,073,377	1,393,291	992,921	1,289,441

MOTION:

Moved by: Warden Ginn and Seconded by: Member Collyer

THAT:

The accounts up to and including May 24, 2018 and the financial statements for the period ending May 31, 2018, be received.

CARRIED

11. Closed to the Public Session: None.

12. Next Meeting:

The next meeting of the Library Board will be Wednesday, August 15, 2018 at 9:00 AM in the Council Chambers, Goderich.

13. Adjournment:

MOTION:

Moved by: Member McDonnell and Seconded by: Warden Ginn

THAT:

The Library Board meeting adjourn at 9:31 AM.

CARRIED

Chair Bernie MacLellan