

## LIBRARY BOARD MINUTES

Goderich, Ontario  
August 15, 2018

The Huron County Library Board met in the Huron County Council Chambers in Goderich, Ontario on August 15, 2018. All members of the Board were present.

### 1. Call to Order

Chair MacLellan called the meeting to order at 9:02 AM.

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

MOTION:

Moved by: Warden Ginn and Seconded by: Member Jutzi

THAT:

The Library Board Agenda for August 16, 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 June 27, 2018 be adopted as circulated.

CARRIED

### 5. Presentation:

#### 5.1. TD Summer Reading Club Presentation (prepared by Sharon Cox)

Presentation on the TD Summer Reading Club by Zoey Pulles and Faith Sebastian, Summer Literacy Coordinators.

MOTION:

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

The Library Board receives the presentation by Zoey Pulles and Faith Sebastian, Summer Literacy Coordinators, titled 2018 TD Summer Reading Club, as presented for information.

CARRIED

#### 5.2. South Team Presentation (submitted by Sharon Cox)

Presentation on the programs and activities in the South Team Libraries (Exeter, Hensall, Kirkton) by Branch Manager Jenni Boles.

MOTION:

Moved by: Member Deichert and Seconded by: Warden Ginn

THAT:

The Library Board receives the presentation by Jenni Boles, Branch Manager, titled South Team Board Presentation 2018, as presented for information.

CARRIED

**6. Board Member Issues:**

Warden Ginn thanked Deputy Librarian Sharon Cox for filling the role of Acting Librarian for the past year. Her service and dedication were greatly appreciated by the Board.

**7. Reports of the County Librarian:**

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

MOTION:

Moved by: Member McDonnell and Seconded by: Member Collyer

THAT:

The report from Sharon Cox, Interim CEO, dated August 15, 2018, titled Library June 2018 reports for information/updating purposes for the Library Board Report of August 15, 2018, be accepted as presented for information.

CARRIED

**8. Policy Review:** None.

**9. Correspondence:**

MOTION:

Moved by: Member Cairncross and Seconded by: Member Jutzi

THAT:

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

CARRIED

**10. Accounts:**

Accounts for the period May 24 through July 22, 2018 and the financial statements for the month ending June 30, 2018 were reviewed.

MOTION:

Moved by: Member Fergusson and Seconded by: Member McDonnell

THAT:

The accounts for the period May 24 through July 22, 2018 and the financial statements for the month ending June 30, 2018 be received.

CARRIED

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

**12. Next Meeting:**

The next meeting of the Library Board will Wednesday, September 26, 2018 at 9:00 AM in the Council Chambers, Goderich.

**13. Adjournment:**

MOTION:

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

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The Library Board meeting adjourn at 9:45 AM.

CARRIED

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Chair Bernie MacLellan