

LIBRARY BOARD MINUTES

Goderich, Ontario
September 26, 2018

The Huron County Library Board met in the Huron County Council Chambers in Goderich, Ontario on September 26, 2018. All members of the Board were present.

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 McDonnell

THAT:

The Library Board Agenda for September 26, 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 Cairncross

THAT:

The minutes of the Library Board meeting of August 15, 2018 be adopted as circulated.

CARRIED

5. Presentation:

5.1. West Team Presentation (submitted by Beth Rumble)

Presentation on the programs and activities in the West Team Libraries (Goderich and Bayfield) by Branch Manager Helen Gianoulis.

MOTION:

Moved by: Member McDonnell and Seconded by: Member Cairncross

THAT:

The Library Board receives the presentation by Helen Gianoulis, Branch Manager, dated September 26, 2018, titled West Team Presentation, as presented for information.

CARRIED

6. Board Member Issues:

Member Cairncross informed members that she received concerns from a community member that there was a man sleeping on the floor in one of the branches in the children's section. Staff will investigate.

7. Reports of the County Librarian:

7.1 Code of Conduct: (presented by Susan Cronin)

MOTION:

Moved by: Member Jutzi and Seconded by: Member Collyer

THAT:

The Huron County Library Board accepts the report from Susan Cronin, County Clerk titled Code of Conduct for Members of Council, Boards and Committees;

AND FURTHER THAT:

Each member of the Huron County Library Board endorse Page 22 Member Acknowledgement.

CARRIED

7.2. Ontario Library Statistics Summary (prepared by Beth Rumble)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Fergusson

THAT:

The Library Board receives the report by Beth Rumble, County Librarian, dated September 26, 2018 titled Ontario Library Statistics Summary, be received for information.

CARRIED

7.3. Library July 2018 reports for information/updating purposes

MOTION:

Moved by: Member Jutzi and Seconded by: Member Cairncross

THAT:

The report titled Library July 2018 reports for information/updating purposes for the Library Board Report of September 26, 2018, be accepted as presented for information.

CARRIED

8. Policy Review: None.

9. Correspondence: None.

10. Accounts:

Accounts for July 23rd, 2018 through August 26th, 2018 totaling \$33,275.29 and the financial statements for the period ending July 31st, 2018 were reviewed.

MOTION:

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

The Accounts for July 23rd, 2018 through August 26th, 2018 totaling \$33,275.29 and the financial statements for the period ending July 31st, 2018 be received.

CARRIED

11. Closed to the Public Session: None.

12. Next Meeting:

The next meeting of the Library Board will Wednesday, October 10, 2018 at 9:00 AM in the Council Chambers, Goderich.

13. Adjournment:

MOTION:

Moved by: Member McDonnell and Seconded by: Member Deichert

THAT:

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The Library Board meeting adjourn at 9:45 AM.

CARRIED

Chair Bernie MacLellan