

LIBRARY BOARD MINUTES

Goderich, Ontario
October 10, 2018

The Huron County Library Board met in the Huron County Council Chambers in Goderich, Ontario on October 10, 2018. All members of the Board were present except members Collyer, Jutzi and 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: Warden Ginn and Seconded by: Member Cairncross

THAT:

The Library Board Agenda for October 10, 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 Fergusson

THAT:

The minutes of the Library Board meeting of September 26, 2018 be adopted as circulated.

CARRIED

5. Presentation: None.

6. Board Member Issues:

Member Cairncross requested an update on her concerns regarding a man sleeping in one of the branches in the children's section. County Librarian stated that staff have been made aware of the concern and will be monitoring facilities more carefully.

7. Reports of the County Librarian:

7.1 Request from Exeter Library to extend hours for a one-time special event

MOTION:

Moved by: Member Deichert and Seconded by: Member Cairncross

THAT:

The report from Beth Rumble, County Librarian, dated October 10, 2018 titled Request from Exeter Library to extend 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 Dios de los Muertos.

CARRIED

7.2. Library August 2018 reports for information/updating purposes

MOTION:

Moved by: Warden Ginn and Seconded by: Member Deichert

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated October 10, 2018, titled Library August 2018 reports for information/updating purposes, as presented for information.

CARRIED

8. **Policy Review:** None.

9. **Correspondence:** None.

10. **Accounts:**

The financial statements for the period ending August 31st, 2018 were reviewed.

MOTION:

Moved by: Warden Ginn and Seconded by: Member Fergusson

THAT:

The financial statements as of August 31st, 2018 be received.

CARRIED

MOTION:

Moved by: Member Deichert and Seconded by: Member Cairncross

THAT:

The Library Board request a staff report for January 2019 on the elimination of the Accounts-Cheque Distribution Report from the agenda;

AND FURTHER THAT:

The Library Board's fiscal responsibility be included in this report.

CARRIED

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

12. **Next Meeting:**

The next meeting of the Library Board will Wednesday, November 14, 2018 at 9:00 AM in the Council Chambers, Goderich.

13. **Adjournment:**

MOTION:

Moved by: Warden Ginn and Seconded by: Member Cairncross

THAT:

The Library Board meeting adjourn at 9:17 AM.

CARRIED

Chair Bernie MacLellan