

LIBRARY BOARD MINUTES

Goderich, Ontario
November 14, 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 Cairncross and Fergusson.

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: Member Collyer and Seconded by: Member McDonnell

THAT:

The Library Board Agenda for November 14, 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 October 10, 2018 be adopted as circulated.

CARRIED

5. Presentation: None.

6. Board Member Issues:

Member Deichert informed members that the Zurich Library will be celebrating its 100th anniversary in 2019. More details will follow.

Member Deichert informed members that this was her last meeting. She thanked everyone.

Member McDonnell informed members that this was his last meeting. He also thanked everyone as he enjoyed his position on the board.

7. Reports of the County Librarian:

7.1. Library September 2018 reports for information/updating purposes

MOTION:

Moved by: Member Jutzi and Seconded by: Warden Ginn

THAT:

The report by Beth Rumble, County Librarian and Sharon Cox, Deputy County Librarian dated November 14, 2018, titled Library September 2018 reports, be accepted as presented for information.

CARRIED

7.2. Strategic Plan Update (presented by Beth Rumble)

MOTION:

Moved by: Member Deichert and Seconded by: Member Collyer

THAT:

The report by County Librarian Beth Rumble dated November 14, 2018, titled Strategic Plan Update, be accepted as presented for information.

CARRIED

7.3. Library Board Legacy Document (presented by Beth Rumble)

MOTION:

Moved by: Member Deichert and Seconded by: Warden Ginn

THAT:

The report by County Librarian Beth Rumble dated November 14, 2018, titled Library Board Legacy Document, be accepted as presented for information;

AND FURTHER THAT:

The Library Board Legacy Document be approved as presented and used as a resource document for the 2019-2022 Library Board.

CARRIED

7.4. Residents find new forms of creative expression in their public libraries (presented by Beth Rumble)

MOTION:

Moved by: Member Jutzi and Seconded by: Member Collyer

THAT:

The report by County Librarian Beth Rumble dated November 14, 2018 titled Residents find new forms of creative expression in their public libraries, be accepted as presented.

CARRIED

8. Policy Review: None.

9. Correspondence: None.

10. Accounts:

The financial statements for the period ending September 30th, 2018 were reviewed.

MOTION:

Moved by: Warden Ginn and Seconded by: Member McDonnell

THAT:

The financial statements as of September 30th, 2018 be received.

CARRIED

11. Closed to the Public Session:

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

The Library Board do now go into a Closed to the Public Session at 9:14 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees - approval of Closed Session Minutes;

AND FURTHER THAT:

Clerk Susan Cronin remains in attendance.

CARRIED

MOTION:

Moved by: Warden Ginn and Seconded by: Member McDonnell

THAT:

The Library Board rise from the Closed to the Public Session at 9:17 AM.

CARRIED

- Reporting out of Closed Session – Chair MacLellan reported that previous closed session minutes were reviewed and approved.

12. Next Meeting:

The next meeting of the Library Board will Thursday, December 20, 2018 at 9:00 AM in the Council Chambers, Goderich.

13. Adjournment:

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

The Library Board meeting adjourn at 9:18 AM.

CARRIED

Chair Bernie MacLellan