

LIBRARY BOARD MINUTES

Goderich, Ontario
December 20, 2018

The Huron County Library Board met in the Court House Council Chambers, Goderich on December 20, 2018. All members of the Board were present.

1. Call to Order

Warden Jim Ginn called the meeting to order at 9:01 AM.

2. Election of the Chair and Vice-Chair of the Library Board for 2019:

Warden Jim Ginn requested a Motion to nominate a Chair for the Library Board for 2019.

MOTION:

Moved by: Member Dietrich and Seconded by: Member Jutzi

THAT:

Member McNeil be nominated as the Chair of the Library Board for 2019.

CARRIED

Warden Jim Ginn turned the Library Board meeting over to the newly elected Chair.

Chair McNeil requested a Motion to nominate a Vice-Chair for the Library Board for 2019.

MOTION:

Moved by: Member Collyer and Seconded by: Warden Ginn

THAT:

Member Cairncross be nominated as the Vice-Chair for the Library Board for 2019.

CARRIED

2.2 Motion to Accept the Agenda and Receive All Reports:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Dietrich

THAT:

The Library Board Agenda for December 20, 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 Jutzi and Seconded by: Member Collyer

THAT:

The minutes of the Library Board meeting of November 14, 2018 be adopted as circulated.

CARRIED

5. Presentation: Beth Rumble, County Librarian presented the Library Board Orientation Session One.

MOTION:

Moved by: Member Collyer and Seconded by: Member Jutzi

THAT:

The Huron County Library Board accepts the presentation by Beth Rumble, County Librarian, dated December 20, 2018, titled Library Board Orientation Session One for information.

CARRIED

6. Board Member Issues: None.

7. Reports of the County Librarian:

7.1. Library October 2018 reports for information/updating (presented by Beth Rumble)

MOTION:

Moved by: Member Cairncross and Seconded by: Member Jutzi

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated December 20, 2018, titled Library October 2018 reports for information/updating purposes as presented for information.

CARRIED

7.2. Draft Huron County Library 2019 Budget (presented by Beth Rumble)

MOTION:

Moved by: Member Collyer and Seconded by: Member Dietrich

THAT:

The Huron County Library Board receives the 2019 budget and budget narrative, as presented for information;

AND FURTHER THAT:

The 2019 budget be brought to the January Library Board meeting for approval.

CARRIED

7.3. SOLS Trustee Council (presented by Beth Rumble)

MOTION:

Moved by: Member Cairncross and Seconded by: Warden Ginn

THAT:

The Huron County Library Board appoints Member Jutzi to the Southern Ontario Library Service Trustee Council.

CARRIED

7.4. Ontario Library Association Super Conference 2019 (presented by Beth Rumble)

MOTION:

Moved by: Member Smith and Seconded by: Warden Ginn

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated December 20, 2018, titled Ontario Library Association Super Conference 2019 as presented for information.

CARRIED

8. Policy Review: None.

9. Correspondence: None.

10. Financial Statements:

Financial Statements for the month ending October 31, 2018 were reviewed.

Department	Revenue		Expenditures		County Contribution	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Library	\$177,907	\$207,700	\$2,534,527	\$2,709,626	\$2,356,620	\$2,501,926

MOTION:

Moved by: Member Dietrich and Seconded by: Member Collyer

THAT:

The financial statements for the month ending October 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 January 9, 2019 at 9:00 AM in the Council Chambers, Goderich.

13. Adjournment:

MOTION:

Moved by: Member Kester and Seconded by: Member Dietrich

THAT:

The Library Board meeting adjourn at 10:09 AM.

CARRIED

Chair Glen McNeil