

## LIBRARY BOARD MINUTES

Goderich, Ontario  
January 9, 2019

The Huron County Library Board met in the Court House Council Chambers, Goderich on January 9, 2019. All members of the Board were present.

### 1. Call to Order

Chair Glen McNeil called the meeting to order at 9:01 AM.

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

MOTION:

Moved by: Member Collyer and Seconded by: Member Smith

THAT:

The Library Board Agenda for January 9, 2019 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 Dietrich

THAT:

The minutes of the Library Board meeting of December 20, 2018 be adopted as circulated.

CARRIED

### 5. Presentation:

5.1 Library Board Orientation Session Two (presented by Beth Rumble)

MOTION:

Moved by: Member Kester and Seconded by: Member Cairncross

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated January 9, 2019, titled Library Board Orientation Session Two for information.

CARRIED

### 6. Board Member Issues: None.

### 7. Reports of the County Librarian:

7.1. November Reports for information/updating (presented by Beth Rumble)

MOTION:

Moved by: Member Collyer and Seconded by: Warden Ginn

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated January 9, 2019, titled November reports for information/updating as presented for information.

CARRIED

7.2. Cheque Distribution Report (presented by Beth Rumble)

Staff from the finance department will be requested to make a presentation to the Board.

MOTION:

Moved by: Member Dietrich and Seconded by: Member Cairncross

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, titled Cheque Distribution Report, dated January 9, 2019 as presented for information;

AND FURTHER THAT:

The Huron County Library Board supports the decision of Huron County Council to reduce the number of financial reports being provided by staff by eliminating the Cheque Distribution Report.

CARRIED

7.3. Appointment of Officers (presented by Beth Rumble)

MOTION:

Moved by: Member Jutzi and Seconded by: Member Collyer

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, titled Appointment of Officers, dated January 9, 2019 as presented for information;

AND FURTHER THAT:

The Huron County Library Board upholds the decision to appoint the County Librarian as CEO and Treasurer of the Huron County Library;

AND FURTHER THAT:

The County Clerk or Clerk designate be appointed Secretary of the Huron County Library.

CARRIED

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

MOTION:

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The Draft Huron County Library 2019 budget be approved as presented;

AND FURTHER THAT:

The Council of the County of Huron approves the Draft Huron County Library 2019 budget as presented.

CARRIED

7.5. Code of Conduct for Members of Council, Boards and Committees (presented by Susan Cronin)

MOTION:

Moved by: Member Cairncross and Seconded by: Member Jutzi

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 new member of the Huron County Library Board endorses Page 22 Member Acknowledgement.

CARRIED

8. **Policy Review:** None.

9. **Correspondence:**

10. **Accounts and Financial Statements:**

The financial statements as of November 30<sup>th</sup>, 2018 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Library	\$196,375	\$228,470	\$2,856,381	\$3,058,399	\$2,660,006	\$2,829,929

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The financial statements for the period ending November 30<sup>th</sup>, 2018, be received.

CARRIED

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

13. **Next Meeting:**

The next meeting of the Library Board will be Wednesday February 13, 2019 at 9:00 AM. in the Council Chambers, Goderich.

14. **Adjournment:**

MOTION:

Moved by: Member Dietrich and Seconded by: Member Kester

THAT:

The Library Board meeting adjourn at 9:54 AM.

CARRIED

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Chair Glen McNeil