

LIBRARY BOARD MINUTES

Goderich, Ontario
February 13, 2019

The Huron County Library Board met in the Court House Council Chambers, Goderich on February 13, 2019. All members of the Board were present except members Cairncross and Jutzi.

1. Call to Order

Chair Glen McNeil called the meeting to order at 9:08 AM.

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

MOTION:

Moved by: Warden Ginn and Seconded by: Member Collyer

THAT:

The Library Board Agenda for February 13, 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 Dietrich and Seconded by: Member Smith

THAT:

The minutes of the Library Board meeting of January 9, 2019 be adopted as circulated.

CARRIED

5. Presentation:

5.1 Community Hubs Initiative (presented by Christa Lehnen)

MOTION:

Moved by: Member Smith and Seconded by: Member Collyer

THAT:

The Huron County Library Board accepts the presentation by Christa Lehnen, Community Information Librarian, dated February 13, 2019, titled Community Hubs Initiative, as presented for information.

CARRIED

6. Board Member Issues: None.

7. Reports of the County Librarian:

7.1. Advocacy Committee (presented by Beth Rumble)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Dietrich

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated February 13, 2019, titled Advocacy Committee, as presented for information;

AND FURTHER THAT:

The Advocacy Committee be continued;

AND FURTHER THAT:

Members Cairncross, Collyer and Kester volunteer to join the committee.

CARRIED

7.2. Library December 2018 Reports for Information/updating purposes (presented by Beth Rumble)

MOTION:

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated February 13, 2019 titled December 2018 reports for information/updating purposes as presented for information.

CARRIED

7.3. Newspaper Digitization (presented by Beth Rumble)

MOTION:

Moved by: Member Dietrich and Seconded by: Warden Ginn

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated February 13, 2019, titled Newspaper Digitization, as presented for Information.

CARRIED

8. **Policy Review:** None.

9. **Correspondence:**

MOTION:

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The Library Board accepts correspondence not specifically dealt with for information.

CARRIED

10. **Accounts and Financial Statements:** December 2018 Financial Statements will be available when Year-end is finalized.

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

13. **Next Meeting:**

The next meeting of the Library Board will be Wednesday March 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 9:45 AM.

CARRIED