

LIBRARY BOARD MINUTES

Goderich, Ontario
April 10, 2019

The Huron County Library Board met in the Court House Council Chambers, Goderich on April 10, 2019. Member Cairncross was absent. Member Kester departed at 11:25 AM. Member Dietrich departed at 11:52 AM.

1. Call to Order

Chair Glen McNeil called the meeting to order at 9:00 AM.

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

MOTION:

Moved by: Member Smith and Seconded by: Member Kester

THAT:

The Library Board Agenda for April 10, 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: Warden Ginn

THAT:

The minutes of the Library Board meeting of March 13, 2019 be adopted as circulated.

CARRIED

5. Presentation:

6. Board Member Issues:

7. Reports of the County Librarian:

- 7.1. Library February 2019 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 April 10, 2019 titled February 2019 Reports for Information/updating purposes, as presented for information.

CARRIED

8. Policy Review:

- 8.1 Board-CEO Partnership Policy (Presented by Beth Rumble)

MOTION:

Moved by: Member Jutzi and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated April 10, 2019, titled "Board-CEO Partnership Policy", as presented for information;
AND FURTHER THAT:

The Huron County Library Board approves the Board-CEO Partnership Policy as outlined.
CARRIED

8.2 County of Huron Human Resource, Treasury, Administrative and IT Policies
(Presented by Beth Rumble)

MOTION:

Moved by: Member Collyer and Seconded by: Warden Ginn

THAT:

The Huron County Library Board adopt County of Huron Human Resource, Treasury, Administrative and IT policies.

CARRIED

8.3 Human Resources Policy Update (Presented by Beth Rumble)

MOTION:

Moved by: Member Dietrich and Seconded by: Warden Ginn

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated April 10, 2019, titled Human Resources Policy Update, as presented for information;
AND FURTHER THAT:

The Huron County Library Board approves the Human Resources Policy Update with amendments to provision 5. Dress Code.

CARRIED

9. Correspondence: None.

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

12. Closed to the Public Session: None.

13. Next Meeting:

The meeting continued as follows:

LIBRARY BUS TOUR

Goderich Library

Bayfield Library

Zurich Library

Hensall Library

Exeter Library

Kirkton Library

Seaforth Library

Lunch at Brussels Library

Brussels Library

Howick Library

Wingham Library

Blyth Library

Clinton Library

Return to Goderich

The next meeting of the Library Board will be Wednesday May 15, 2019 at 9:00 AM in the Council Chambers, Goderich.

14. Adjournment:

MOTION:

Moved by: Member Collyer and Seconded by: Warden Ginn

THAT:

The Library Board meeting adjourn at 4:02 PM.

CARRIED

Chair Glen McNeil