

## LIBRARY BOARD MINUTES

Goderich, Ontario  
May 15, 2019

The Huron County Library Board met in the Court House Council Chambers, Goderich on May 15, 2019. All members of the Board were present.

### 1. Call to Order

Chair Glen McNeil called the meeting to order at 9:02 AM.

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

MOTION:

Moved by: Member Kester and Seconded by: Member Cairncross

THAT:

The Library Board Agenda for May 15, 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 April 10, 2019 be adopted as amended.

CARRIED

### 5. Presentation:

5.1. Cultural Program Overview (Presented by Rick Sickinger)

MOTION:

Moved by: Member Smith and Seconded by: Member Collyer

THAT:

The Huron County Library Board receives the presentation by Rick Sickinger, dated May 15, 2019 titled Cultural Program Overview, as presented for information.

CARRIED

### 6. Board Member Issues:

Member Cairncross informed the Board that she has been attending Friends of the Library Meetings and that the Wingham group used its 2018 fundraising to purchase one family pass to the Westcast Community Complex that is available for rental with a library card.

### 7. Reports of the County Librarian:

7.1. Library March 2019 Reports for Information/updating purposes (Presented by Beth Rumble)

MOTION:

Moved by: Member Warden Ginn and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated May 15, 2019 titled March 2019 Reports for Information/updating purposes, as presented for information.

CARRIED

7.2. History of the Public Library Operating Grant (Presented by Beth Rumble)

MOTION:

Moved by: Member Dietrich and Seconded by: Member Cairncross

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated May 15, 2019 titled History of the Public Library Operating Grant, as presented for information.

CARRIED

7.3. Impact of Cancellation of SOLS Delivery Service (Presented by Beth Rumble)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Cairncross

THAT:

The Huron County Library Board directs Chair McNeil and Director Beth Rumble to provide a letter and report to the Honourable Lisa Thompson, Huron-Bruce MPP, regarding the impact of cancellation of the SOLS Delivery Service.

CARRIED

MOTION:

Moved by: Member Jutzi and Seconded by: Member Dietrich

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated May 15, 2019 titled Impact of Cancellation of SOLS Delivery Service, as presented for information.

CARRIED

**8. Policy Review:**

8.1 Human Resources Policy Update (Presented by Beth Rumble)

MOTION:

Moved by: Member Jutzi and Seconded by: Member Collyer

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated May 15, 2019 titled Human Resources Policy Update, as presented for information;  
AND FURTHER THAT:

The Huron County Library Board approves the Human Resources Policy Update as outlined.

CARRIED

**9. Correspondence:**

MOTION:

Moved by: Warden Ginn and Seconded by: Member Smith

THAT:

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

CARRIED

**10. Accounts and Financial Statements:**

MOTION:

Moved by: Member Kester and Seconded by: Member Collyer

THAT:

The financial statements as of March 31st, 2019 be received.

CARRIED

**11. Closed to the Public Session:**

MOTION:

Moved by: Warden Ginn and Seconded by: Member Jutzi

THAT:

The Library Board do now go into a Closed to the Public Session at 10:09 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 - CEO Performance Review;

AND FURTHER THAT:

Clerk Susan Cronin remain in attendance.

CARRIED

MOTION:

Moved by: Member Smith and Seconded by: Warden Ginn

THAT:

The Library Board rise from the Closed to the Public Session at 10:33 AM

CARRIED

Chair McNeil stated that members of the Library Board had completed the CEO Performance Review.

**12. Next Meeting:**

The next meeting of the Library Board will be Wednesday June 12, 2019 at 9:00 AM in the Council Chambers, Goderich.

**13. Adjournment:**

MOTION:

Moved by: Member Dietrich and Seconded by: Member Kester

THAT:

The Library Board meeting adjourn at 10:35 AM.

CARRIED

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Chair Glen McNeil