

## LIBRARY BOARD MINUTES

Goderich, Ontario  
June 12, 2019

The Huron County Library Board met in the Court House Council Chambers, Goderich on June 12, 2019. Member Kester was absent.

### 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 Collyer and Seconded by: Member Dietrich

THAT:

The Library Board Agenda for June 12, 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 Smith and Seconded by: Warden Ginn

THAT:

The minutes of the Library Board meeting of May 15, 2019 be adopted.

CARRIED

### 5. Presentation:

#### 5.1. 2018 Library Year End Financial Review (Presented by Michael Blumhagen)

MOTION:

Moved by: Member Cairncross and Seconded by: Warden Ginn

THAT:

The County of Huron Library Board receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated June 12, 2019, titled 2018 - Library Year End Financial Review, as presented for information;

AND FURTHER THAT:

The County of Huron Library Board approves the 2018 Draft Audited Financial Statements.

CARRIED

### 6. Board Member Issues:

Member Cairncross informed the Board that the Wingham Friends of the Library group will be purchasing a 2019 YMCA pass available to rent with a Huron County library card.

### 7. Reports of the County Librarian:

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

MOTION:

Moved by: Member Dietrich and Seconded by: Member Jutzi

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated June 12, 2019 titled April 2019 Reports for Information/Updating purposes, as presented for information.

CARRIED

7.2. Library Acronyms (Presented by Beth Rumble)

MOTION:

Moved by: Member Collyer and Seconded by: Member Jutzi

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated June 12, 2019, titled Library Acronyms, as presented for information.

CARRIED

7.3. Exeter Community Narrative (Presented by Beth Rumble)

MOTION:

Moved by: Member Dietrich and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated June 12, 2019, titled Exeter Community Narrative, as presented for information.

CARRIED

7.4. Board Tour Summary (Presented by Beth Rumble)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Jutzi

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated June 12, 2019, titled Board Tour Summary, as presented for information.

CARRIED

7.5. Interlibrary Loan Reinstatement (Presented by Beth Rumble)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Collyer

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated June 12, 2019, titled Interlibrary Loan Reinstatement, as presented for information;

AND FURTHER THAT:

The Huron County Library Board directs staff to create new interlibrary loan borrowing procedures that reduce volume as well as explore agreements with neighbouring library systems.

CARRIED

**8. Policy Review:**

8.1 Hours Policy Update (Presented by Beth Rumble)

MOTION:

Moved by: Member Cairncross and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated June 12, 2019, titled Hours Policy Update, as presented for information;  
AND FURTHER THAT:

The Hours Policy be brought to the August Library Board meeting for approval.

CARRIED

**9. Correspondence:** None.

**10. Accounts and Financial Statements:**

MOTION:

Moved by: Member Dietrich and Seconded by: Warden Ginn

THAT:

The financial statements as of April 30<sup>th</sup>, 2019 be received.

CARRIED

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

**12. Next Meeting:**

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

**13. Adjournment:**

MOTION:

Moved by: Member Dietrich and Seconded by: Warden Ginn

THAT:

The Library Board meeting adjourn at 9:39 AM.

CARRIED

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Chair Glen McNeil