

## LIBRARY BOARD MINUTES

Goderich, Ontario  
August 15, 2019

The Huron County Library Board met in the Court House Council Chambers, Goderich on August 15, 2019. Member Jutzi arrived at 9:08 AM.

### 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 Smith and Seconded by: Warden Ginn

THAT:

The Library Board Agenda for August 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: Member Cairncross

THAT:

The minutes of the Library Board meeting of June 12, 2019 be adopted as circulated.

CARRIED

### 5. Presentation:

5.1. TD Summer Reading Club Presentation (presented by Faith Sebastian and Lydia Kim)

MOTION:

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the presentation by Faith Sebastian and Lydia Kim, Summer Literacy Coordinators, dated August 15, 2019, titled TD Summer Reading Club Presentation, as presented for information.

CARRIED

### 6. Board Member Issues: None.

### 7. Reports of the County Librarian:

7.1. Huron County Council Strategic Priorities Report (presented by Beth Rumble)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian dated August 15, 2019, titled Huron County Council Strategic Priorities Report, as presented for information.

CARRIED

7.2. Library May and June 2019 reports for information/updating purposes (presented by Beth Rumble)

MOTION:

Moved by: Member Dietrich and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated August 15, 2019, titled Library May and June 2019 reports for information/updating purposes, as presented for information.

CARRIED

7.3. Letter to Local MPP (presented by Beth Rumble)

MOTION:

Moved by: Member Collyer and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian dated August 15, 2019, titled Letter to Local MPP, as presented for information.

CARRIED

7.4. Update on Library Fines (presented by Beth Rumble)

MOTION:

Moved by: Member Dietrich and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated August 15, 2019, titled Library Fine Elimination, as presented for information.

CARRIED

## **8. Policy Review:**

8.1 Hours Policy Update (presented by Beth Rumble)

MOTION:

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated August 15, 2019, titled Hours Policy Update, as presented for information;

AND FURTHER THAT:

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

CARRIED

8.2 Collection Policies Update (presented by Beth Rumble)

MOTION:

Moved by: Member Cairncross and Seconded by: Warden Ginn

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated August 15, 2019, titled Collections Policies Update, as presented for information;

AND FURTHER THAT:

The Collections Policies be brought to the September Library Board meeting for approval.  
CARRIED

**9. Correspondence:**

MOTION:

Moved by: Warden Ginn and Seconded by: Member Dietrich

THAT:

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

**10. Accounts and Financial Statements:**

MOTION:

Moved by: Member Smith and Seconded by: Member Kester

THAT:

The financial statements as of June 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 September 11, 2019 at 9:00 AM in the Huron County Health Unit Auditorium, 77722B London Road, Clinton.

**13. Adjournment:**

MOTION:

Moved by: Member Dietrich and Seconded by: Member Kester

THAT:

The Library Board meeting adjourn at 9:45 AM.  
CARRIED

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Chair Glen McNeil