

LIBRARY BOARD MINUTES

Goderich, Ontario
December 11, 2019

The Huron County Library Board met in the Court House Council Chambers, Goderich on December 11, 2019. All members were present.

1. Call to Order:

Warden Jim Ginn called the meeting to order at 9:03 AM.

2. Election of the Chair and Vice-Chair of the Library Board for 2020 and Approve Agenda:

2.1 Election of the Chair and Vice-Chair:

Warden Ginn requested a Motion to nominate a Chair for the Library Board for 2020.

MOTION:

Moved by: Member Dietrich and Seconded by: Member Collyer

THAT:

Glen McNeil be nominated as the Chair of the Library Board for 2020.

CARRIED

Warden Ginn turned the Library Board meeting over to the newly elected Chair.

Chair McNeil requested a Motion to nominate a Vice-Chair for the Library Board for 2020.

MOTION:

Moved by: Member Cairncross and Seconded by: Member Dietrich

THAT:

Member Smith be nominated as the Vice-Chair for the Library Board for 2020.

CARRIED

2.2 Motion to Approve the Agenda:

MOTION:

Moved by: Member Jutzi and Seconded by: Member Collyer

THAT:

The Library Board agenda for December 11, 2019 be approved as presented.

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 Cairncross and Seconded by: Member Smith

THAT:

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

CARRIED

5. Presentation:

5.1. East Team Presentation (presented by Heather Lavallee)

MOTION:

Moved by: Member Cairncross and Seconded by: Warden Ginn

THAT:

The Huron County Library Board receives the presentation by Heather Lavallee, East Team Branch Manager, dated December 11, 2019, titled East Team Presentation, as presented for information.

CARRIED

6. Board Member Issues:

Member Smith informed the Board that she heard an initiative on the CBC radio of the Toronto Public Library's list of *Most Popular Books of 2019* and recommended the Huron County Library to compile a similar list. Director Beth Rumble will forward this proposal to the Technical Services Team.

7. Reports of the County Librarian:

7.1. Ontario Library Association Super Conference 2020 (presented by Beth Rumble)

MOTION:

Moved by: Member Kester and Seconded by: Member Jutzi

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated December 11, 2019, titled Ontario Library Association Super Conference 2020, as presented for information.

CARRIED

7.2. Draft Huron County Library 2020 Budget (presented by Beth Rumble)

MOTION:

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated December 11, 2019, titled Draft Huron County Library 2020 Budget, as presented for information;

AND FURTHER THAT:

The 2020 budget be brought to the January Library Board meeting for approval.

CARRIED

7.3. Library Monthly Report - October (presented by Beth Rumble)

MOTION:

Moved by: Member Kester and Seconded by: Member Cairncross

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated December 11, 2019, titled Library Monthly Report - October, as presented for information.

CARRIED

7.4. Fine Free October Results (presented by Beth Rumble)

Director Beth Rumble will bring a staff report to a future meeting regarding Fine Free Month for 2020.

MOTION:

Moved by: Member Cairncross and Seconded by: Member Dietrich

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated December 11, 2019, titled Fine Free October Results, as presented for information.

CARRIED

8. Policy Review:

8.1. Support Policies Update (presented by Beth Rumble)

MOTION:

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated December 11, 2019, titled Support Policies Update, as presented for information;

AND FURTHER THAT:

The policies be brought to the January Library Board meeting for approval.

CARRIED

9. Correspondence: None.

10. Accounts and Financial Statements:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Kester

THAT:

The financial statements as of October 31, 2019 be received.

CARRIED

11. Closed to the Public Session: None.

12. Next Meeting:

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

13. Adjournment:

MOTION:

Moved by: Member Dietrich and Seconded by: Member Collyer

THAT:

The Library Board meeting adjourn at 10:04 AM.

CARRIED

Chair Glen McNeil