

LIBRARY BOARD MINUTES

Goderich, Ontario
January 15, 2020

The Huron County Library Board met in the Court House Council Chambers, Goderich on January 15, 2020. All members were present.

1. Call to Order:

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

2. Approval of Agenda:

Chair McNeil informed members that there was an addition to the agenda under section # 11 Closed to the Public Session relating to Personal matters about an identifiable individual, including municipal or local Board employee – County Librarian with Deputy Clerk and the County Librarian remaining in the session.

MOTION:

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The Library Board agenda for January 15, 2020 be approved as amended.

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: Member Cairncross

THAT:

The minutes of the Library Board meeting of December 11, 2019 be adopted as circulated.

CARRIED

5. Presentation:

5.1. Central Team Presentation (presented by Michelle Carter)

MOTION:

Moved by: Member Kester and Seconded by: Member Jutzi

THAT:

The Huron County Library Board receives the presentation by Michelle Carter, Central Team Branch Manager, dated January 15, 2020, titled Central Team Presentation, as presented for information.

CARRIED

6. Board Member Issues: None.

7. Reports of the County Librarian:

7.1. Library Monthly Report - November 2019 (presented by Beth Rumble)

MOTION:

Moved by: Member Collyer and Seconded by: Member Dietrich

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated January 15, 2020, titled Library Monthly Report - November 2019, as presented for information.

CARRIED

7.2. Changes to Public Libraries Act (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 January 15, 2020, titled Changes to Public Libraries Act, as presented for information.

CARRIED

7.3. Federation of Ontario Public Libraries Data Report (presented by Beth Rumble)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated January 15, 2020, titled Federation of Ontario Public Libraries Data Report, as presented for information.

CARRIED

7.4. 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 from Beth Rumble, County Librarian, dated January 15, 2020, titled Draft Huron County Library 2020 Budget, as presented for information;

AND FURTHER THAT:

The Draft Huron County Library 2020 Budget be approved as presented;

AND FURTHER THAT:

The Huron County Library Board recommends that the Council of the County of Huron approves the Draft Huron County Library 2020 Budget as presented.

CARRIED

8. Policy Review:

8.1. Donation Policy Update (presented by Beth Rumble)

MOTION:

Moved by: Member Cairncross and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated January 15, 2020, titled Donation Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Donation Policy as outlined.

CARRIED

8.2. Book Sale Policy Update (presented by Beth Rumble)

MOTION:

Moved by: Member Jutzi and Seconded by: Member Dietrich

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated January 15, 2020, titled Book Sale Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Book Sale Policy as outlined.

CARRIED

8.3. Friends of the Library Policy Update (presented by Beth Rumble)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated January 15, 2020, titled Friends of the Library Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Friends of the Library Policy as outlined.

CARRIED

9. Correspondence: None.

10. Financial Statements:

MOTION:

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The financial statements as of November 30th, 2019 be received.

CARRIED

11. Closed to the Public Session:

MOTION:

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Library Board do now go into a Closed to the Public Session at 9:41 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 employee – County Librarian;

AND FURTHER THAT:

Deputy Clerk Hannah Moore and County Librarian Beth Rumble remain in attendance.

CARRIED

MOTION:

Moved by: Member Collyer and Seconded by: Warden Ginn

THAT:

The Library Board rise from the Closed to the Public Session at 9:52 AM.

CARRIED

Deputy Clerk Hannah Moore stated that members of the Library Board were updated on personal matters about identifiable individuals, including municipal or local board employees.

12. Next Meeting:

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The next meeting of the Library Board will be Wednesday, February 12, 2020 at 9:00 AM in the Council Chambers, Goderich.

13. Adjournment:

MOTION:

Moved by: Member Dietrich and Seconded by: Member Smith

THAT:

The Library Board meeting adjourn at 9:53 AM.

CARRIED

Chair Glen McNeil