



Library Board

Minutes - May 25, 2016

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Exeter, Ontario
May 25, 2016

The Huron County Library Board met in the South Huron Library in Exeter on May 25, 2016. All members of the Board were present except Members Cairncross, MacLellan and McDonnell.

1. Call to Order

Chair Fergusson called the meeting to order at 9:06 a.m.

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

MOTION:

Moved by: Warden Gowing and Seconded by: Member Collyer

THAT:

The Library Board Agenda for May 25, 2016 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:

MOTION:

Moved by: Member Deichert and Seconded by: Member Collyer

THAT:

The minutes of the Library Board meeting of April 27, 2016 be adopted as amended.

CARRIED

5. Presentations: To be considered after agenda item # 11.

6. Board Member Issues:

Member Deichert informed members that the approved extra hours for selected library branches started today.

7. Reports of the County Librarian:

Meighan Wark presented the following reports for the information of the Board.

7.1 Report for Information/Updating Purposes for March 2016:

MOTION:

Moved by: Member Jutzi and Seconded by: Member Collyer

THAT:

The report by County Librarian Meighan Wark entitled Library March 2016 Reports for Information/Updating Purposes for the Board Report of May 2016, be accepted as presented for information.

CARRIED

7.2 Board Advocacy Committee:

Library Board Minutes
Wednesday May 25, 2016

MOTION:

Moved by: Warden Gowing and Seconded by: Member Deichert

THAT:

The report by County Librarian Meighan Wark entitled Board Advocacy Committee, be accepted as presented for information;

AND FURTHER THAT:

The Committee membership will be appointed at the June 22, 2016 meeting.

CARRIED

7.3 Board Leadership Capacity Checklist:

MOTION:

Moved by: Member Deichert and Seconded by: Member Collyer

THAT:

The report by County Librarian Meighan Wark entitled Board Leadership Capacity Checklist, be accepted as presented for information;

AND FURTHER THAT:

A workshop be organized that highlights the importance of libraries and the cultural sector in the 21st Century.

CARRIED

7.4 Community Hub Action Plan:

MOTION:

Moved by: Member Collyer and Seconded by: Member Jutzi

THAT:

The Huron County Library Board approves the Community Hub Action Plan presented in the report dated May 25, 2016 by County Librarian Meighan Wark.

CARRIED

7.5 Rural Ontario Institute Research Project:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Deichert

THAT:

The Huron County Library Board participates in a research initiative led by the Rural Ontario Institute Research Project as presented in the report dated May 25, 2016 by County Librarian Meighan Wark.

CARRIED

8. Draft Financial Statements of the Library Board for the year ended December 31, 2015: (presented by Michael Blumhagen)

MOTION:

Moved by: Warden Gowing and Seconded by: Member Deichert

THAT:

The Huron County Library Board review and approve the Financial Statements for the year ended December 31, 2015, as presented by Treasurer Michael Blumhagen.

CARRIED

9. Correspondence: None.

10. Accounts and Financial Statements:

Accounts up to and including April 29, 2016 totaling \$21,549.81 were reviewed. The financial statements for the period ending March 31, 2016 were reviewed.

Library Board Minutes
Wednesday May 25, 2016

MOTION:

Moved by: Member Collyer and Seconded by: Warden Gowing

THAT:

The accounts up to and including April 29, 2016 and the financial statements for the period ending March 31, 2016, be received.

CARRIED

11. Closed to the Public Session: None.

5. Presentation:

Acting Branch Manager, Cheryl Rau made a presentation on "South Team Libraries" and conducted a tour of the Exeter Library after the meeting.

12. Next Meeting:

The next meeting of the Library Board will be Wednesday June 22, 2016 at 9:00 a.m. in the Council Chambers, Goderich.

13. Adjournment:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Collyer

THAT:

The Library Board meeting adjourn at 9:55 a.m.

CARRIED

Chair Jim Fergusson