

## LIBRARY BOARD MINUTES

Zurich, Ontario  
April 26, 2017

The Huron County Library Board met in the Zurich Library, Zurich on April 26, 2017. All members of the Board were present except Members Cairncross and MacLellan. Warden Ginn arrived at 9:06 a.m.

### 1. Call to Order

Chair Fergusson called the meeting to order at 9:01 a.m.

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

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

The Library Board Agenda for April 26, 2017 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 Deichert and Seconded by: Member Jutzi

THAT:

The minutes of the Library Board meeting of March 29, 2017 be adopted as circulated.

CARRIED

### 5. Presentation:

Michelle Carter, Branch Manager reviewed programs at the Central Team Libraries of Clinton and Zurich. Ms. Carter stated that the programs are fun and educational for people of all ages. Some Children's programs include story hour, Make and Take Crafts, Science Snoops, Sidewalk Chalk, and Decorate for Christmas. Some Adult Programs include Book Clubs, Blind Date with a Book, Scrabble Club, Colouring Club, Barn Quilt and How-To Programs. The Outreach Program, Special Guests Program and Community Partnership Programs were reviewed.

### 6. Board Member Issues:

Member McDonnell thanked staff for the training day. It was a very informative session.

Member Deichert thanked staff for the training day as well. Member Deichert also thanked staff for making the Zurich Library room available to the public.

### 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 February 2017:

**MOTION:**

Moved by: Member Collyer and Seconded by: Member Jutzi

**THAT:**

The report from County Librarian Meighan Wark dated April 26, 2017 titled Library February 2017 reports for Information/Updating Purposes for the Board of April 2017, be accepted as presented for information.

CARRIED

**7.2 Agreement with Archives of Ontario:**

**MOTION:**

Moved by: Member Deichert and Seconded by: Member McDonnell

**THAT:**

The report from County Librarian Meighan Wark dated April 10, 2017 titled Agreement with Archives of Ontario, be accepted as presented for information;

**AND FURTHER THAT:**

A contract with the Archives of Ontario be negotiated and the Chair of the Library Board sign on behalf of the Library Board.

CARRIED

**8. Policy Review:** None.

**9. Correspondence:** None.

**10. Accounts:**

Accounts up to and including March 28, 2017 totaling \$44,435.93 were reviewed.

**MOTION:**

Moved by: Warden Ginn and Seconded by: Member Collyer

**THAT:**

The accounts up to and including March 28, 2017 be received.

CARRIED

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

**12. Next Meeting:**

The next meeting of the Library Board will be Wednesday, May 31, 2017 at 9:00 a.m. in the Council Chambers, Goderich.

**13. Adjournment:**

**MOTION:**

Moved by: Member McDonnell and Seconded by: Member Jutzi

**THAT:**

The Library Board meeting adjourn at 9:53 a.m.

CARRIED

Board Members toured the Zurich Library.

---

Chair Jim Fergusson