



Library Board

Minutes - October 19, 2011

GODERICH, ONTARIO



LIBRARY BOARD

Health and Library Complex,
south of Clinton, Ontario
October 19th, 2011

The Huron County Library Board met in Meeting Room 1 at the Health and Library Complex, south of Clinton on October 19th, 2011. All members of the Board were present. Chair Barnim called the meeting to order at 9:00 a.m.

Declarations of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest.

MOTION:

Moved by: Member A. Versteeg and Seconded by: Member B. Siemon:

THAT:

The Library Board Agenda for October 19th, 2011; be accepted and all the Reports included in the Agenda; be received.

CARRIED

MOTION:

Moved by: Member P. Menzies and Seconded by: Member M. Deichert:

THAT:

The minutes of the Library Board meeting of September 21st, 2011; be adopted as circulated.

CARRIED

Board Member's Issues:

Member Deichert requested a note of thanks to Deputy County Librarian Sharon Cox for the tour of the Library Headquarters at the last meeting be included in the Library Board minutes. Member Deichert found the tour to be very informative and interesting.

Member Menzies questioned various grants that are available for library renovations or building projects. Huron County Library worked with the Municipality of Central Huron to put together an Enabling Accessibility Fund application for Clinton Library.

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County Librarian Meighan Wark reported that efforts have also been made to prepare applications for the Bayfield and Brussels Libraries as it relates to accessibility. These applications are prepared by the lower-tier municipalities with input from Library Staff.

MOTION:

Moved by: Member P. Gandon and Seconded by: Member G. McDonnell:

THAT:

The Huron County Library Board strongly encourages all local municipalities in Huron County to ensure that all Libraries are accessible.

CARRIED

Councillor Siemon gave a brief update on the Brussels Library as it relates to the renovations and the expansion to the existing Library.

County Librarian Wark reported that she has met with Municipality of Huron East Mayor MacLellan and CAO Brad Knight. They plan to meet with the architect prior to the drawings being prepared.

6. Report of the County Librarian:

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

6.1 Report for Information/Updating Purposes:

6.2 Book Expenditure Report:

There was no Book Expenditure Report for this month. The November meeting will include an electronic report that will be current.

6.3 Request for correspondence relating to library renovation projects in the Municipalities of Huron East and Bluewater:

MOTION:

Moved by: Member T. Hessel and Seconded by: Councillor P. Chisholm:

THAT:

Motion Con't. on Page 3.

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Motion Con't. on Page 2.

The recommendation of Meighan Wark, County Librarian to send a letter to the Municipality of Bluewater and the Municipality of Huron East requesting formal correspondence to the Huron County Library Board relating to the proposed new Bayfield Library and the renovated and expanded Brussels Library in 2012; be approved.

CARRIED

Member Hessel updated the members on the design for the proposed new Library in Bayfield; that includes shared space with Canada Post. The final design will be presented to the Board.

7. Accounts and Financial Statement:

Accounts up to and including September 30th, 2011 totaling \$18,405.23 were reviewed.

The financial statement for the period ending August 31st, 2011 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	188,905	195,864	1,753,091	1,754,840	1,564,186	1,558,976

MOTION:

Moved by: Member E. Nichols and Seconded by: Member D. Riach:

THAT:

The accounts up to and including September 30th, 2011 and the financial statement for the period ending August 31st, 2011; be received.

CARRIED

"Closed to the Public Session":

There was no Closed to the Public Session.

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Next Meeting:

The next meeting of the Library Board will be Wednesday November 16th, 2011 at 9:00 a.m. at the Auditorium in the Health and Library Complex, south of Clinton.

Adjournment:

MOTION:

Moved by: Member P. Gowing and Seconded by: Member P. Menzies:

THAT:

The Library Board meeting adjourn at 9:27 a.m.

CARRIED

Chair Brian Barnim