

## LIBRARY BOARD MINUTES

Goderich, Ontario  
November 13, 2019

The Huron County Library Board met in the Court House Council Chambers, Goderich on November 13, 2019. Member Smith arrived at 9:06 AM.

### 1. Call to Order

Chair Glen McNeil called the meeting to order at 9:03 AM.

### 2. Approval of Agenda:

MOTION:

Moved by: Member Dietrich and Seconded by: Member Kester

THAT:

The Library Board agenda for November 13, 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 Collyer and Seconded by: Member Kester

THAT:

The minutes of the Library Board meeting of October 9, 2019 be adopted.

CARRIED

### 5. Presentation:

5.1. Community Hubs Initiative (presented by Christa Lehnen)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the presentation by Christa Lehnen, Community Information Librarian, dated November 13, 2019, titled Community Hubs Initiative, as presented for information.

CARRIED

5.2. North Team Presentation (presented by Paula Mackie)

MOTION:

Moved by: Member Cairncross and Seconded by: Member Dietrich

THAT:

The Huron County Library Board receives the presentation by Paula Mackie, North Team Branch Manager, dated November 13, 2019, titled North Team Presentation, as presented for information.

CARRIED

### 6. Board Member Issues:

Member Jutzi informed the Board that she attended the October SOLS meeting held in Flesherton. At this meeting, SOLS provided an update regarding funding, communication policies and Canada Post Services for library material exchanges.

**7. Reports of the County Librarian:**

- 7.1. Library September 2019 Reports for Information/updating purposes (presented by Beth Rumble)

**MOTION:**

Moved by: Member Cairncross and Seconded by: Member Collyer

**THAT:**

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated November 13, 2019 titled Library September 2019 reports for information/updating purposes, as presented for information.

CARRIED

- 7.2. Interlibrary Loan 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 November 13, 2019, titled Interlibrary Loan Update, as presented for information.

CARRIED

**8. Policy Review:**

- 8.1. Children's and Young Adult's Statement Update (presented by Beth Rumble)

**MOTION:**

Moved by: Member Dietrich and Seconded by: Member Kester

**THAT:**

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated November 13, 2019, titled Children's and Young Adult's Statement Update, as presented for information;

**AND FURTHER THAT:**

The Huron County Library Board approves the Children's and Young Adult's Statement as outlined.

CARRIED

- 8.2. Children's and Young Adult's Services Policy Update (presented by Beth Rumble)

**MOTION:**

Moved by: Member Collyer and Seconded by: Member Jutzi

**THAT:**

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated November 13, 2019, titled Children's and Young Adult's Services Policy Update, as presented for information;

**AND FURTHER THAT:**

The Huron County Library Board approves the Children's and Young Adult's Services Policy as outlined.

CARRIED

- 8.3. Safe Child Policy Update (presented by Beth Rumble)

MOTION:

Moved by: Member Dietrich and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report from Beth Rumble, County of Huron Librarian, dated November 13, 2019, titled Safe Child Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Safe Child Policy as outlined.

CARRIED

8.4. Privacy Policy Update (presented by Beth Rumble)

MOTION:

Moved by: Member Jutzi and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated November 13, 2019, titled Privacy Policy Update, as presented for information;

AND FURTHER THAT:

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

CARRIED

9. **Correspondence:** None.

10. **Accounts and Financial Statements:**

MOTION:

Moved by: Warden Ginn and Seconded by: Member Cairncross

THAT:

The financial statements as of September 30, 2019 be received.

CARRIED

11. **Closed to the Public Session:**

MOTION:

Moved by: Member Dietrich and Seconded by: Warden Ginn

THAT:

The Library Board do now go into a Closed to the Public Session at 10:53 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;

AND FURTHER THAT:

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

CARRIED

MOTION:

Moved by: Member Collyer and Seconded by: Member Smith

THAT:

The Library Board rise from the Closed to the Public Session at 10:57 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:**

The next meeting of the Library Board will be Wednesday December 11, 2019 at 9:00 AM in the Council Chambers, Goderich.

**13. Adjournment:**

MOTION:

Moved by: Member Dietrich and Seconded by: Member Kester

THAT:

The Library Board meeting adjourn at 10:58 AM.

CARRIED

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Chair Glen McNeil

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