

LIBRARY BOARD MINUTES

Goderich, Ontario
February 12, 2020

The Huron County Library Board met in the Court House Council Chambers, Goderich on February 12, 2020. Members Cairncross and Collyer were absent.

1. Call to Order:

Chair Glen McNeil called the meeting to order at 9:01 AM.

2. Approval of Agenda:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Smith

THAT:

The Library Board agenda for February 12, 2020 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 Jutzi and Seconded by: Member Smith

THAT:

The minutes of the Library Board meeting of January 15, 2020 be adopted as circulated.

CARRIED

5. Presentation: None.

6. Board Member Issues:

Chair McNeil, Member Smith and Member Jutzi reported that they attended the OLA Super Conference in Toronto from January 29 – February 1, 2020.

7. Reports of the County Librarian:

7.1. Council Attrition Management Plan (presented by Beth Rumble)

MOTION:

Moved by: Member Jutzi and Seconded by: Member Dietrich

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated February 12, 2020, titled Council Attrition Management Plan, as presented for information.

CARRIED

7.2. Library Monthly Report - December 2019 (presented by Beth Rumble)

MOTION:

Moved by: Member Kester and Seconded by: Member Jutzi

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated February 12, 2020, titled Library Monthly Report - December 2019, as presented for information.

CARRIED

8. Policy Review:

8.1. Technology Plan (presented by Beth Rumble)

MOTION:

Moved by: Member Dietrich and Seconded by: Warden Ginn

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated February 12, 2020, titled Technology Plan, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Technology Plan as outlined.

CARRIED

8.2. Governance Policies Update (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 February 12, 2020, titled Governance Policies Update, as presented for information;

AND FURTHER THAT:

The policies be brought to the March Library Board meeting for approval.

CARRIED

8.3. Proctoring Policy Update (presented by Beth Rumble)

MOTION:

Moved by: Member Dietrich and Seconded by: Member Jutzi

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated February 12, 2020, titled Proctoring Policy Update, as presented for information;

AND FURTHER THAT:

The Proctoring Policy be brought to the March Library Board meeting for approval.

CARRIED

9. Correspondence: None.

10. Financial Statements:

Year-end statements are in progress and currently not available.

11. Closed to the Public Session: None.

12. Next Meeting:

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

13. Adjournment:

Library Board Minutes
Wednesday February 12, 2020
Page 3 of 3

MOTION:

Moved by: Member Dietrich and Seconded by: Member Kester

THAT:

The Library Board meeting adjourn at 9:24 AM.

CARRIED

Chair Glen McNeil