

LIBRARY BOARD MINUTES

Goderich, Ontario
March 12, 2020

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

1. Call to Order:

Chair Glen McNeil called the meeting to order at 9:00 AM.

2. Approval of Agenda:

MOTION:

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The Library Board agenda for March 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: Warden Ginn and Seconded by: Member Jutzi

THAT:

The minutes of the Library Board meeting of February 12, 2020 be adopted as circulated.

CARRIED

5. Presentation:

5.1. South Team Presentation (presented by Jenni Boles)

MOTION:

Moved by: Member Dietrich and seconded by: Member Kester

THAT:

The Huron County Library Board receives the presentation by Jenni Boles, South Team Branch Manager, dated March 12, 2020, titled South Team Presentation, as presented for information.

CARRIED

6. Board Member Issues:

Member Jutzi informed the Board that she was approached by a member of the Public regarding a rumour about the Blyth library relocating. County Librarian Beth Rumble confirmed that the Blyth library is not relocating.

7. Reports of the County Librarian:

7.1. Library Monthly Report - January 2020 (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 March 12, 2020, titled Library Monthly Report - January 2020, as presented for information.

CARRIED

7.2. HoOPLA Article – Huron County Digitization (presented by Beth Rumble)

MOTION:

Moved by: Member Kester and Seconded by: Warden Ginn

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated March 12, 2020, titled HoOPLA Article – Huron County Digitization, as presented for information.

CARRIED

8. Policy Review:

8.1. Community Information and Displays Policy Update (presented by Beth Rumble)

MOTION:

Moved by: Member Dietrich and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated March 12, 2020, titled Community Information and Displays Policy Update, as presented for information;

AND FURTHER THAT:

The policy be brought to the April Library Board meeting for approval.

CARRIED

8.2. Accessible Customer Service 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 March 12, 2020, titled Accessible Customer Service Policy Update, as presented for information;

AND FURTHER THAT:

The policy be brought to the April Library Board meeting for approval.

CARRIED

8.3. Strategic Planning Policy Update (presented by Beth Rumble)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Dietrich

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated March 12, 2020, titled Strategic Planning Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Strategic Planning Policy as outlined.

CARRIED

8.4. Policy Development Policy Update (presented by Beth Rumble)

MOTION:

Moved by: Member Jutzi and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated March 12, 2020, titled Policy Development Policy Update, as presented for information;

AND FURTHER THAT:

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

CARRIED

8.5. Proctoring Policy Update (presented by Beth Rumble)

MOTION:

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

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

AND FURTHER THAT:

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

CARRIED

9. Correspondence: None.

10. Financial Statements:

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

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 9:46 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 – County Librarian;

AND FURTHER THAT:

CAO Meighan Wark, County Librarian & Director of Cultural Services Beth Rumble, and Deputy Clerk Hannah Moore remain in attendance.

CARRIED

MOTION:

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The Library Board rise from the Closed to the Public Session at 10:00 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 in the Alice Munro Public Library, 281

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Edward Street, Wingham on Wednesday, April 8, 2020 at 9:00 AM.

13. Adjournment:

MOTION:

Moved by: Member Dietrich and Seconded by: Member Kester

THAT:

The Library Board meeting adjourn at 10:01 AM.

CARRIED

Chair Glen McNeil