

LIBRARY BOARD MINUTES

Virtual
September 9, 2020

The Huron County Library Board met virtually on September 9, 2020. All members of the board were present. Warden Ginn joined at 9:04 AM. Member Kester joined at 9:12 AM.

1. Call to Order:

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

2. Approval of Agenda:

MOTION:

Moved by: Member Dietrich and Seconded by: Member Cairncross

THAT:

The Library Board agenda for September 9, 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 Collyer and Seconded by: Member Smith

THAT:

The minutes of the Library Board meeting of August 13, 2020 be adopted as circulated.

CARRIED

5. Presentation:

Chair McNeil welcomed Deputy Librarian Sharon Cox. Chair McNeil recognized Ms. Cox for over 35 years of service and on her retirement this month. Board members and staff also shared their well wishes and congratulations.

6. Board Member Issues:

No issues were stated.

7. Reports of the County Librarian:

7.1. Huron County Library Staff Surveys (presented by Elizabeth French-Gibson)

MOTION:

Moved by: Member Jutzi and Seconded by: Member Cairncross

THAT:

The Huron County Library Board receives the report from Elizabeth French-Gibson, Interim County Librarian/CEO, titled Huron County Library Staff Surveys, dated September 9, 2020, as presented for information.

CARRIED

7.2. Monthly Update – July 2020 (presented by Elizabeth French-Gibson)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report from Elizabeth French-Gibson, Interim County Librarian/CEO dated September 9, 2020, titled Monthly Update - July 2020, as presented for information.

CARRIED

8. Policy Review: None.

9. Correspondence: None.

10. Financial Statements:

10.1. Financial Statements (presented by Lisa Harvey)

The financial statements for the month ending July 31, 2020 were reviewed.

MOTION:

Moved by: Member Dietrich and Seconded by: Member Collyer

THAT:

The financial statements for the month ending July 31, 2020 be received.

CARRIED

11. Closed to the Public Session: None.

12. Next Meeting:

The next meeting of the Library Board will be a virtual meeting on Wednesday, October 14, 2020 at 9:00 AM.

13. Adjournment:

MOTION:

Moved by: Member Dietrich and Seconded by: Member Kester

THAT:

The Library Board meeting adjourn at 9:47 AM.

CARRIED

Chair Glen McNeil