

LIBRARY BOARD MINUTES

Virtual
October 14, 2020

The Huron County Library Board met virtually on October 14, 2020. All members of the board were present.

1. Call to Order:

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

2. Approval of Agenda:

MOTION:

Moved by: Member Smith and Seconded by: Warden Ginn

THAT:

The Library Board agenda for October 14, 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 Dietrich and Seconded by: Member Cairncross

THAT:

The minutes of the Library Board meeting of September 9, 2020 be adopted as circulated.

CARRIED

5. Presentation:

5.1. Community Information Hub Report (presented by Ellen Whelan)

MOTION:

Moved by: Member Collyer and Seconded by: Member Jutzi

THAT:

The Huron County Library Board receives the report from Ellen Whelan, Programming and Community Engagement Coordinator, dated October 14, 2020, titled Community Information Hub Report, as presented for information.

6. Board Member Issues:

Member Cairncross congratulated Library staff on the success of limited in-branch service offered.

7. Reports of the County Librarian:

7.1. Monthly Report – August 2020 (presented by Elizabeth French-Gibson)

The Board was informed that the Ontario Library Association Virtual Super Conference dates have been changed to February 3 – 6, 2021. County Librarian Beth Rumble and Director of Economic Development Cody Joudry will be presenting at the Conference.

MOTION:

Moved by: Member Dietrich and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report from Elizabeth French-Gibson, Interim County Librarian/CEO dated October 14, 2020, titled Monthly Update - August 2020, as presented for information.

CARRIED

8. Policy Review:

8.1. Program and Co-Sponsorship Policy (presented by Elizabeth French-Gibson)

MOTION:

Moved by: Member Smith and Seconded by: Warden Ginn

THAT:

The Huron County Library Board receives the report from Elizabeth French-Gibson, Interim County Librarian, dated October 14, 2020, titled Program and Co-Sponsorship Policy, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Program and Co-Sponsorship Policy as outlined.

CARRIED

9. Correspondence: None.

10. Financial Statements:

10.1. Financial Statements (presented by Lisa Harvey)

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

MOTION:

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The financial statements for the month ending August 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, November 18, 2020 at 9:00 AM.

13. Adjournment:

MOTION:

Moved by: Member Dietrich and Seconded by: Member Kester

THAT:

The Library Board meeting adjourn at 9:40 AM.

CARRIED

Chair Glen McNeil