

## LIBRARY BOARD MINUTES

Virtual  
November 18, 2020

The Huron County Library Board met virtually on November 18, 2020. All members of the board were present.

### 1. Call to Order:

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

### 2. Approval of Agenda:

MOTION:

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Library Board agenda for November 18, 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 Dietrich

THAT:

The minutes of the Library Board meeting of October 14, 2020 be adopted as circulated.

CARRIED

### 5. Presentation:

5.1 Huron County Library Staff (presented by Elizabeth French-Gibson)

MOTION:

Moved by: Member Cairncross and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report from Elizabeth French-Gibson, Interim County Librarian/CEO, dated November 18, 2020, titled Huron County Library Staff 2020, as presented for information.

CARRIED

### 6. Board Member Issues: None.

### 7. Reports of the County Librarian:

7.1. Monthly Update - September (presented by Elizabeth French-Gibson)

MOTION:

Moved by: Member Jutzi and Seconded by: Member Collyer

THAT:

The Huron County Library Board receives the report from Elizabeth French-Gibson, Interim County Librarian/CEO dated November 18, 2020, titled Monthly Update - September 2020, as presented for information.

CARRIED

Member Jutzi informed the Board that she attended the Southern Ontario Library Service (SOLS) virtual meeting. SOLS will be amalgamating with Ontario Library Service - North to form the Ontario Library Service.

**8. Policy Review:**

8.1. Huron County Library Friends of the Library Policy Review (presented by Elizabeth French-Gibson)

MOTION:

Moved by: Member Cairncross and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the report from Elizabeth French-Gibson, Interim County Librarian/CEO, dated November 18, 2020, titled Huron County Library Friends of the Library Policy Review, as presented for information;

AND FURTHER THAT:

The Friends of the Library policy be brought to the December Library Board meeting for approval.

CARRIED

**9. Correspondence:** None.

**10. Financial Statements:**

10.1. Financial Statements (presented by Lisa Harvey)

The financial statements for the month ending September 30, 2020 were reviewed.

MOTION:

Moved by: Member Dietrich and Seconded by: Member Kester

THAT:

The financial statements for the month ending September 30, 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, December 9, 2020 at 9:00 AM.

Following the Inaugural Council meeting on December 2, 2020, a Striking Committee will meet to appoint Councillors as library board members for the next 2 year term. Each elected member thanked the board and Library staff.

**13. Adjournment:**

MOTION:

Moved by: Member Dietrich and Seconded by: Warden Ginn

THAT:

The Library Board meeting adjourn at 9:55 AM.

CARRIED