

## LIBRARY BOARD MINUTES

Virtual  
February 10, 2021

The Huron County Library Board met virtually on February 10, 2021. All members of the board were present.

### 1. Call to Order:

Chair Jim Dietrich called the meeting to order at 9:01 AM.

### 2. Approval of Agenda:

MOTION:

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The Library Board agenda for February 10, 2021 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 Cairncross and Seconded by: Warden McNeil

THAT:

The minutes of the Library Board meeting of January 13, 2021 be adopted as circulated.

CARRIED

### 5. Presentation: None.

### 6. Board Member Issues:

Member Smith reported that she attended the virtual Ontario Library Association (OLA) Super Conference.

Member Harding reported that the Howick 160<sup>th</sup> Committee are donating funds to assist the Howick Friends of the Library cover costs for the installation of window blinds in the Howick Library. Elizabeth French-Gibson, Interim County Librarian, will send a letter of appreciation to the Howick 160<sup>th</sup> Committee on behalf of the Library Board.

### 7. Reports of the County Librarian:

#### 7.1. Monthly Update – December 2020 (presented by Elizabeth French-Gibson)

MOTION:

Moved by: Member Harding and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report from Elizabeth French-Gibson, Interim County Librarian, dated February 10, 2021, titled Monthly Update - December 2020, as presented for information.

CARRIED

#### 7.2 Huron County Library 2020 Annual Report (presented by Elizabeth French-Gibson)

Moved by: Member Smith and Seconded by: Member Collyer

THAT:

The Huron County Library Board receives the report by Elizabeth French-Gibson, Interim County Librarian, dated February 10, 2021, titled Huron County Library 2020 Annual Report, as presented for information.

CARRIED

7.3 Huron County Library Programming Update Report (presented by Elizabeth French-Gibson)

Moved by: Member Smith and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report by Elizabeth French-Gibson, Interim County Librarian, dated February 10, 2021, titled Huron County Library Programming Update Report, as presented for information.

CARRIED

8. **Policy Review:** None.

9. **Correspondence:** None.

10. **Financial Statements:**

10.1. 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 a virtual meeting on Wednesday, March 10, 2021 at 9:00 AM.

13. **Adjournment:**

MOTION:

Moved by: Member Jutzi and Seconded by: Member Kester

THAT:

The Library Board meeting adjourn at 9:37 AM.

CARRIED

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Chair Jim Dietrich