

## LIBRARY BOARD MINUTES

Virtual  
March 10, 2021

The Huron County Library Board met virtually on March 10, 2021. All members of the board were present. Member Smith arrived at 9:02 AM and Member Jutzi arrived at 9:05 AM.

### 1. Call to Order:

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

### 2. Approval of Agenda:

Moved by: Member Kester and Seconded by: Member Collyer

THAT:

The Library Board agenda for March 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 Meeting:

Moved by: Warden McNeil and Seconded by: Member Cairncross

THAT:

The minutes of the Library Board meeting of February 10, 2021 be adopted as circulated.

CARRIED

### 5. Presentation:

#### 5.1 North Team Library Board Presentation 2021

Moved by: Member Harding and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the presentation prepared by Trina Huffman, North Team Branch Manager, dated March 10, 2021, titled North Team Library Board Presentation 2021, as presented for information.

CARRIED

#### 5.2 Huron County Library Brand (presented by Elizabeth French-Gibson)

Moved by: Member Cairncross and Seconded by: Member Collyer

THAT:

The Huron County Library Board receives the report by Elizabeth French-Gibson, Interim County Library, as presented by Erin Samuell, County of Huron Corporate Communications Specialist, dated March 10, 2021, titled Huron County Library Brand, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Huron County Library Brand as presented and directs staff to proceed with the implementation as per the Brand guidelines.

CARRIED

**6. Board Member Issues:** None.

**7. Reports of the County Librarian:**

7.1. Monthly Update – January 2021 (presented by Elizabeth French-Gibson)

Moved by: Member Smith and Seconded by: Member Kester

THAT:

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

CARRIED

7.2 Library COVID-19 Re-opening Safety Plan (presented by Elizabeth French-Gibson)

Moved by: Member Kester and Seconded by: Member Jutzi

THAT:

The Huron County Library Board receives the report by Elizabeth French-Gibson, Interim County Librarian, dated March 10, 2021, titled Library COVID-19 Re-opening Safety Plan, as presented for information.

CARRIED

7.3 Equity, Diversity & Inclusion Department Discussion (presented by Elizabeth French-Gibson)

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report by Elizabeth French-Gibson, Interim County Librarian, dated March 10, 2021, titled Equity, Diversity & Inclusion Department Discussion, as presented for information.

CARRIED

**8. Policy Review:**

8.1 Board-CEO Partnership Policy Review (presented by Elizabeth French-Gibson)

Moved by: Warden McNeil and Seconded by: Member Harding

THAT:

The Huron County Library Board receives the report by Elizabeth French-Gibson, Interim County Librarian, dated March 10, 2021, titled Board-CEO Partnership Policy Review, as presented for information;

AND FURTHER THAT:

The Board-CEO Partnership Policy be approved as presented.

CARRIED

**9. Correspondence:**

9.1 SOLS Library Board Representative (presented by Elizabeth French-Gibson)

Moved by: Member Cairncross and Seconded by: Member Collyer

THAT:

The Huron County Library Board receives the attached correspondence from the Ontario Library Service-North and Southern Ontario Library Service dated January 2021;

AND FURTHER THAT:

The Huron County Library Board selects Member Jutzi as representative to the Board Assembly.  
CARRIED

**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, April 14, 2021 at 9:00 AM.

**13. Adjournment:**

Moved by: Member Smith and Seconded by: Member Kester

THAT:

The Library Board meeting adjourn at 10:01 AM.

CARRIED

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Chair Jim Dietrich