

LIBRARY BOARD MINUTES

Virtual
April 14, 2021

The Huron County Library Board met virtually on April 14, 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:**

Moved by: Member Harding and Seconded by: Member Collyer

THAT:

The Library Board agenda for April 14, 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: Member Cairncross and Seconded by: Member Jutzi

THAT:

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

CARRIED

5. **Presentation:** None.

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

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

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

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report from Elizabeth French-Gibson, Interim County Librarian, dated April 14, 2021, titled Monthly Update – February 2021, as presented for information.

CARRIED

7.2 Centre for Equitable Library Access (CELA) Advocacy Report (presented by Elizabeth French-Gibson)

Moved by: Warden McNeil and Seconded by: Member Harding

THAT:

The Huron County Library Board receives the report from Elizabeth French-Gibson, Interim County Librarian, dated April 14, 2021, titled Centre for Equitable Library Access (CELA) Advocacy Report, as presented for information;

AND FURTHER THAT:

A letter of support and advocacy for the Centre for Equitable Library Access (CELA) program be sent by the Chair, on behalf of the Huron County Library Board, to Huron-Bruce M.P. Ben Lobb.

CARRIED

8. Policy Review: None.

9. Correspondence:

9.1. Curl Up With A Good Book, Author Comments (presented by Elizabeth French-Gibson)

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts correspondence not specifically dealt with, for information.

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, May 12, 2021 at 9:00 AM.

13. Adjournment:

Moved by: Member Collyer and Seconded by: Member Jutzi

THAT:

The Library Board meeting adjourn at 9:27 AM.

CARRIED

Chair Jim Dietrich