

LIBRARY BOARD MINUTES

Virtual
June 16, 2021

The Huron County Library Board met virtually on June 16, 2021. All members of the board were present except for Member Cairncross.

1. Call to Order:

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

2. Approval of Agenda:

MOTION:

Moved by: Member Jutzi and Seconded by: Member Collyer

THAT:

The Library Board agenda for June 16, 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 Kester and Seconded by: Member Harding

THAT:

The minutes of the Library Board meeting of May 12, 2021 be adopted as circulated.

CARRIED

5. Presentation: None.

6. Board Member Issues:

Member Jutzi attended the Ontario Library Service (OLS) Going Fine Free: Public Library Panel session. The session was very interesting and informative.

Staff will present an update report on Going Fine Free to the Board in the fall.

7. Reports of the County Librarian:

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

Moved by: Member Kester and Seconded by: Warden McNeil

THAT:

The Huron County Library Board receives the report from Elizabeth French-Gibson, Interim County Librarian, dated June 16, 2021, titled Administration Monthly Update – April 2021, as presented for information.

CARRIED

7.2 Huron County Library Website Review (presented by Elizabeth French-Gibson)

Moved by: Member Jutzi and Seconded by: Member Collyer

THAT:

The Huron County Library Board receives the report by Elizabeth French-Gibson, Interim County Librarian, dated June 16, 2021, titled Huron County Library Website Review, as presented for information.

CARRIED

7.3 Sarah Badgley Literacy Fund (presented by Elizabeth French- Gibson)

Moved by: Member Kester and Seconded by: Warden McNeil

THAT:

The Huron County Library Board receives the report by Elizabeth French-Gibson, Interim County Librarian, dated June 16, 2021, titled Sarah Badgley Literacy Fund, as presented for information.

CARRIED

7.4 Huron County Library Branch Hours Modification Plan (presented by Elizabeth French- Gibson)

Moved by: Member Harding and Seconded by: Member Jutzi

THAT:

The Huron County Library Board receives the report by Elizabeth French-Gibson, Interim County Librarian, dated June 16, 2021, titled Huron County Library Branch Hours Modification Plan, as presented for information;

AND FURTHER THAT:

The Board approves modifications of Library Hours on a trial basis beginning when stage 2 of the Ontario Roadmap to Recovery is implemented.

CARRIED

8. Policy Review: None.

9. Correspondence: None.

10. Financial Statements:

10.1. Financial Statements (presented by Lisa Harvey)

The financial statements for the month ending April 30, 2021 were reviewed.

Staff will bring back information on the Equipment Rentals/Leases line in the Financial Statements.

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The financial statements for the month ending April 30, 2021 be received.

CARRIED

10.2 2020 – Library Year End Financial Review (presented by Michael Blumhagen)

Moved by: Member Kester and Seconded by: Member Collyer

THAT:

The Huron County Library Board receives the report by Michael Blumhagen, dated June 16, 2021, titled 2020 - Library Year End Financial Review, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the 2020 Draft Audited Financial Statements.

CARRIED

11. Closed to the Public Session: None.

12. Next Meeting:

The next meeting of the Library Board will be a virtual meeting on Thursday, August 12, 2021 at 9:00 AM.

13. Adjournment:

Moved by: Member Jutzi and Seconded by: Member Collyer

THAT:

The Library Board meeting adjourn at 9:44 AM.

CARRIED

Chair Jim Dietrich