

## LIBRARY BOARD MINUTES

Virtual  
August 12, 2021

The Huron County Library Board met virtually on August 12, 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 Collyer and Seconded by: Member Smith

THAT:

The Huron County Library Board agenda for August 12, 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 Huron County Library Board meeting of June 16, 2021 be adopted as circulated.  
CARRIED

### 5. Presentation:

#### 5.1 2021 TD Summer Reading Club (presented by Lydia Kim and A.J. Sylver)

Moved by: Warden McNeil and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the presentation prepared by Lydia Kim and A.J. Sylver, Summer Literacy Coordinators, dated August 12, 2021, titled 2021 TD Summer Reading Club, as presented for information.  
CARRIED

#### 5.2 East Team Presentation (presented by Heather Stempien)

Moved by: Member Cairncross and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the presentation prepared by Heather Stempien, East Team Branch Manager, dated August 12, 2021, titled East Team Presentation, as presented for information.  
CARRIED

### 6. Board Member Issues:

Chair Dietrich suggested that a Bus Tour of all the Huron County Libraries will be arranged for the Library Board members when the COVID-19 pandemic is resolved.

There was discussion regarding future meetings post pandemic and board member

preferences regarding virtual and/or in person meetings. There will be a report presented to Huron County Council for consideration. The Warden thanked members for their input.

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

7.1. Monthly Update – May and June 2021 (presented by Elizabeth French-Gibson)

Moved by: Member Jutzi and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report from Elizabeth French-Gibson, Interim County Librarian, dated August 12, 2021, titled Monthly Update – May and June 2021, as presented for information.

CARRIED

**8. Policy Review:** None.

**9. Correspondence:**

9.1 Library Correspondence (presented by Elizabeth French-Gibson)

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

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

CARRIED

**10. Financial Statements:**

10.1. Financial Statements (presented by Lisa Harvey). The financial statements for the month ending June 30, 2021 were reviewed.

Moved by: Member Kester and Seconded by: Member Cairncross

THAT:

The financial statements for the month ending June 30, 2021 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, September 8, 2021 at 9:00 AM.

**13. Adjournment:**

MOTION:

Moved by: Member Kester and Seconded by: Member Harding

THAT:

The Huron County Library Board meeting adjourn at 10:05 AM.

CARRIED