

LIBRARY BOARD MINUTES

Virtual
September 8, 2021

The Huron County Library Board met virtually on September 8, 2021. All members of the board were present.

1. **Call to Order:**

Chair Jim Dietrich called the meeting to order at 9:00 AM.

2. **Approval of Agenda:**

Moved by: Member Cairncross and Seconded by: Member Collyer

THAT:

The Huron County Library Board agenda for September 8, 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 Harding and Seconded by: Member Smith

THAT:

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

CARRIED

5. **Presentation:**

6. **Board Member Issues:**

Warden McNeil and Chair Dietrich thanked Elizabeth French-Gibson for her outstanding work as Interim County Librarian.

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

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

Interim County Librarian French-Gibson introduced Jim Seale, Programming and Community Engagement Coordinator, and Kyle Pritchard, Digitization Coordinator.

Moved by: Warden McNeil and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report from Elizabeth French-Gibson, Interim County Librarian, dated September 8, 2021, titled Monthly Update – July 2021, as presented for information.

CARRIED

7.2 Huron County Library Public Hours & Programmes Survey Plan (presented by Elizabeth French-Gibson)

Moved by: Member Jutzi and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report by Elizabeth French-Gibson, Interim County Librarian, dated September 8, 2021, titled Huron County Library Public Hours & Programmes Survey, as presented for information.

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 July 31, 2021 were reviewed.

Moved by: Member Kester and Seconded by: Member Collyer

THAT:

The financial statements for the month ending July 31, 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, October 13, 2021 at 9:00 AM.

13. Adjournment:

MOTION:

Moved by: Member Kester and Seconded by: Member Harding

THAT:

The Library Board meeting adjourn at 9:30 AM.

CARRIED

Chair Jim Dietrich