

## LIBRARY BOARD MINUTES

Virtual  
October 13, 2021

The Huron County Library Board met virtually on October 13, 2021. All members of the board were present.

### 1. **Call to Order:**

Chair Jim Dietrich called the meeting to order at 9:01 AM. Chair Dietrich welcomed County Librarian Beth Rumble.

### 2. **Approval of Agenda:**

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

The Huron County Library Board agenda for October 13, 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: Warden McNeil

THAT:

The minutes of the Library Board meeting of September 8, 2021 be adopted as circulated.

CARRIED

### 5. **Presentation:** None.

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

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

#### 7.1. Arrangement of 2022 Meetings (presented by Beth Rumble)

Moved by: Warden McNeil and Seconded by: Member Jutzi

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated October 13, 2021, titled Arrangement of 2022 Meetings, as presented for information;

AND FURTHER THAT:

The Board approves the elimination of the February Library Board meeting.

CARRIED

County Librarian Beth Rumble extended her appreciation to staff and the Board for all their work during her absence.

#### 7.2 Administration Monthly Update – August 2021 (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated October 13,, 2021, titled Administration Monthly Update – August 2021, as presented for information.

CARRIED

**8. Policy Review:**

8.1 COVID-19 Vaccination Policy (presented by Beth Rumble)

Moved by: Member Smith and Seconded by: Member Harding

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated October 13, 2021, titled COVID-19 Vaccination Policy, as presented for information.

CARRIED

**9. Correspondence:** None.

**10. Financial Statements:**

10.1. Financial Statements (presented by Lisa Harvey)

The financial statements for the month ending August 31, 2021 were reviewed.

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

The financial statements for the month ending August 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, November 10, 2021 at 9:00 AM.

**13. Adjournment:**

Moved by: Member Smith and Seconded by: Member Kester

THAT:

The Library Board meeting adjourn at 9:33 AM.

CARRIED

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Chair Jim Dietrich