

LIBRARY BOARD MINUTES

Virtual
November 10, 2021

The Huron County Library Board met virtually on November 10, 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 Smith and Seconded by: Member Collyer

THAT:

The Library Board agenda for November 10, 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 Cairncross

THAT:

The minutes of the Library Board meeting of October 13, 2021 be adopted as circulated.

CARRIED

5. **Presentation:**

5.1 Central Team Presentation (presented by Michelle Carter)

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the presentation prepared by Michelle Carter, Central Team Branch Manager, dated November 10, 2021, titled Central Team Presentation, as presented for information.

CARRIED

5.2 Fine Free Presentation (presented by Beth Rumble)

Moved by: Member Jutzi and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the presentation by Beth Rumble, County Librarian, dated November 10, 2021, titled Fine Free Presentation, as presented for information;

AND FURTHER THAT:

The Huron County Library Board implements a Material Recovery Model, thereby eliminating overdue fines on all library materials for all patrons, and directs the County Librarian to prepare a revised Circulation Policy for the Board's approval.

CARRIED

6. **Board Member Issues:**

Member Cairncross requested an update on the COVID-19 safety protocols in the libraries. County Librarian Beth Rumble stated that all protocols have been reviewed and updated based on consultation with Huron County's Health and Safety Advisor and best practices.

Warden McNeil thanked the Library Staff for their dedication and hard work throughout the COVID-19 pandemic.

7. Reports of the County Librarian:

7.1. Administration Monthly Update – September 2021 (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Member Cairncross

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated November 10, 2021, titled Administration Monthly Update – September 2021, 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 September 30, 2021 were reviewed.

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

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

13. Adjournment:

Moved by: Member Smith and Seconded by: Member Kester

THAT:

The Library Board meeting adjourn at 10:15 AM.

CARRIED

Chair Jim Dietrich