

LIBRARY BOARD MINUTES

Virtual
December 8, 2021

The Huron County Library Board met virtually on December 8, 2021. All members were present except Member Smith. Warden McNeil departed at 9:51 AM.

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 Kester

THAT:

The Library Board agenda for December 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 Jutzi

THAT:

The minutes of the Library Board meeting of November 10, 2021 be adopted as circulated.

CARRIED

5. Presentation:

5.1 South Team Presentation (presented by Tanis VanderMolen)

Moved by: Warden McNeil and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the presentation by Tanis VanderMolen, South Team Branch Manager, dated December 8, 2021, titled South Team Presentation, as presented for information.

CARRIED

6. Board Member Issues:

Member Jutzi attended an Ontario Library Association (OLS) meeting. Discussion topics included a round table, Board self-evaluation process and changes to circulation policies embracing Equality, Diversity and Inclusion (EDI) practices and the increasing challenges regarding freedom of information.

7. Reports of the County Librarian:

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

Moved by: Member Cairncross and Seconded by: Member Collyer

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated December 8, 2021, titled Administration Update – October 2021, as presented for information.

CARRIED

7.2 2020 Ontario Public Library Statistics (presented by Beth Rumble)

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated December 8, 2021, titled 2020 Ontario Public Library Statistics, as presented for information.

CARRIED

7.3 Ontario Library Association Super Conference 2022 (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Member Cairncross

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated December 8, 2021, titled Ontario Library Association Super Conference 2022, as presented for information.

CARRIED

7.4 Preliminary Future Hours for Huron County Library (presented by Beth Rumble)

Moved by: Member Harding and Seconded by: Member Jutzi

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated December 8, 2021, titled Preliminary Future Hours for Huron County Library, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves these hours on a preliminary basis as staff scheduling is determined.

CARRIED

7.5 Draft 2022 Huron County Library Budget (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Member Collyer

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated December 8, 2021, titled Draft 2022 Huron County Library Budget, as presented for information;

AND FURTHER THAT:

The 2022 budget be brought to the January Library Board meeting for approval.

CARRIED

8. Policy Review:

8.1 Circulation Policy Update (presented by Beth Rumble)

Moved by: Member Collyer and Seconded by: Member Harding

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated December 8, 2021, titled Circulation Policy Update, as presented for information;

AND FURTHER THAT:

The Circulation Policy be brought to the January Board meeting for approval.
CARRIED

9. Correspondence: None.

10. Financial Statements:

10.1. Financial Statements (presented by Lisa Harvey)

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

Moved by: Member Kester and Seconded by: Member Collyer

THAT:

The financial statements for the month ending October 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, January 12, 2022 at 9:00 AM.

13. Adjournment:

Moved by: Member Harding and Seconded by: Member Kester

THAT:

The Library Board meeting adjourn at 10:34 AM.

CARRIED

Chair Jim Dietrich