

LIBRARY BOARD MINUTES

Virtual
January 12, 2022

The Huron County Library Board met virtually on January 12, 2022. 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 stated that there was an update to the agenda:

- Agenda item 7.1 Draft 2022 Huron County Library Budget

2. Approval of Agenda:

Moved by: Member Cairncross and Seconded by: Member Jutzi

THAT:

The Library Board agenda for January 12, 2022 be approved as amended.

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 Collyer and Seconded by: Member Harding

THAT:

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

CARRIED

5. Presentation:

5.1 Library Catalogue Demonstration (presented by Shannon Kammerer)

Moved by: Member Smith and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the presentation from Shannon Kammerer, Information Services Librarian, dated January 12, 2022, titled Library Catalogue Demonstration, as presented for information.

CARRIED

5.2 Library Website Demonstration (presented by Amy Zoethout)

Moved by: Member Smith and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the presentation by Amy Zoethout, Marketing and Branding Coordinator, dated January 12, 2022, titled Library Website Demonstration, as presented for information.

CARRIED

6. Board Member Issues:

Warden McNeil thanked County Librarian Beth Rumble and her staff for their flexibility and continued excellent service during the pandemic.

7. Reports of the County Librarian:

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

Moved by: Warden McNeil and Seconded by: Member Collyer

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated January 12, 2022, titled Draft 2022 Huron County Library Budget, as presented for information;

AND FURTHER THAT:

The Draft Huron County Library Budget be approved as presented;

AND FURTHER THAT:

The Huron County Library Board recommends that the Council of the County of Huron approves the Huron County Library Budget as presented.

CARRIED

7.2 The Economic Power of Libraries (presented by Beth Rumble)

Moved by: Member Smith and Seconded by: Member Cairncross

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated January 12, 2022, titled The Economic Power of Libraries, as presented for information.

CARRIED

Member Jutzi suggested that The Economic Power of Libraries be presented to County Council.

7.3 Administration Monthly Update - November 2021 (presented by Beth Rumble)

Moved by: Member Jutzi and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated January 12, 2022, titled Administration Monthly Update - November 2021, as presented for information.

CARRIED

8. Policy Review:

8.1 Circulation Policy Update (presented by Beth Rumble)

Moved by: Member Smith and Seconded by: Member Cairncross

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated January 12, 2022, titled Circulation Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Circulation Policy as outlined.

CARRIED

9. Correspondence: None.

10. Financial Statements:

10.1. The financial statements for the month ending November 30, 2021 were reviewed.

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The financial statements for the month ending November 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 Thursday, March 10, 2022 at 9:00 AM.

13. Adjournment:

Moved by: Member Harding and Seconded by: Member Kester

THAT:

The Library Board meeting adjourn at 10:18 AM.

CARRIED

Chair Jim Dietrich