

LIBRARY BOARD MINUTES

Virtual
March 10, 2022

The Huron County Library Board met virtually on March 10, 2022. All members of the board were present. Member Jutzi arrived at 9:05 AM and Member Kester arrived at 9:09 AM.

1. Call to Order:

Chair Jim Dietrich called the meeting to order at 9:03 AM.

2. Approval of Agenda:

Moved by: Member Collyer and Seconded by: Member Smith

THAT:

The Library Board agenda for March 10, 2022 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 Cairncross and Seconded by: Warden McNeil

THAT:

The minutes of the Library Board meeting of January 12, 2022 be adopted as circulated.

CARRIED

5. Presentation: None.

6. Board Member Issues:

Member Harding notified the Board of the passing of Marian Feldskov, a 30 year Library volunteer who worked in the Fordwich, Gorrie and Howick.

Warden McNeil offered condolences to the family and the municipality.

Warden McNeil indicated that there was a conflict with the scheduled April Library Board meeting and the Ontario Good Roads Association Conference.

Moved by: Member Harding and Seconded by: Member Collyer

THAT:

The Huron County Library Board changes the April meeting from Wednesday, April 13, 2022 to Thursday, April 14, 2022.

CARRIED

7. Reports of the County Librarian:

7.1. Library Board Legacy Document (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated March 10, 2022, titled Library Board Legacy Document, as presented for information;

AND FURTHER THAT:

Library Board members contribute to the Library Board Legacy Document over the coming months.

CARRIED

7.2 Huron County Library 2021 Annual Report (presented by Beth Rumble)

Moved by: Member Cairncross and Seconded by: Member Harding

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated March 10, 2022, titled Huron County Library Annual Report, as presented for information;

AND FURTHER THAT:

The Huron County Library Annual Report be brought forward to County Council.

CARRIED

7.3 Library Hours Update (presented by Beth Rumble)

Moved by: Member Jutzi and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated March 10, 2022, titled Library Hours Update, as presented for information;

AND FURTHER THAT:

Huron County Library begin expanding into these new hours as staff capacity and lower-tier collaboration allow;

AND FURTHER THAT:

The functionality of these hours be reviewed within one year.

CARRIED

7.4 Monthly Updates December 2021 and January 2022 (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Member Harding

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated March 9, 2022, titled Monthly Updates - December 2021 and January 2022, as presented for information.

CARRIED

8. Policy Review:

8.1 Draft Equity, Diversity and Inclusion Statement (presented by Beth Rumble)

Moved by: Member Jutzi and Seconded by: Member Collyer

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated March 10, 2022, titled Draft Equity, Diversity and Inclusion Statement, as presented for information;

AND FURTHER THAT:

The Equity, Diversity and Inclusion Statement be brought to the April Board meeting for approval.

CARRIED

8.2 Draft Elections Policy Update (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Warden McNeil

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated March 10, 2022, titled Draft Elections Policy Update, as presented for information;

AND FURTHER THAT:

The Elections Policy be brought to the April Board meeting for approval.

CARRIED

9. Correspondence:

Moved by: Member Kester and Seconded by: Member Collyer

THAT:

The Huron County Library Board accepts correspondence not specifically dealt with, for information.

CARRIED

10. Financial Statements: Year-end statements are in progress and currently not available.

11. Closed to the Public Session: None.

12. Next Meeting:

The next meeting of the Library Board will be a virtual meeting on Thursday, April 14 2022 at 9:00 AM.

13. Adjournment:

Moved by: Member Jutzi and Seconded by: Member Harding

THAT:

The Library Board meeting adjourn at 9:42 AM.

CARRIED

Chair Jim Dietrich