

LIBRARY BOARD MINUTES

Virtual
April 14, 2022

The Huron County Library Board met virtually on April 14, 2022. All members of the board were present except for Member Cairncross.

1. **Call to Order:**

Chair Jim Dietrich called the meeting at 9:00 AM.

2. **Approval of Agenda:**

Moved by: Member Kester and Seconded by: Member Collyer

THAT:

The Library Board agenda for April 14, 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 Harding and Seconded by: Member Smith

THAT:

The minutes of the Library Board meeting of March 10, 2022 be adopted as circulated.

CARRIED

5. **Presentation:** None.

6. **Board Member Issues:**

Member Jutzi provided an update from the Ontario Library Service (OLS) meeting. She reported that there are many resources available for Board development. There is a requirement to have a Disconnect from Work Policy. The County is drafting a policy and this will be presented to the Library Board.

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

7.1 Administration Monthly Update – February 2022 (presented by Beth Rumble)

Moved by: Member Smith and Seconded by: Member Jutzi

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated April 14, 2022, titled Administration Monthly Update – February 2022, as presented for information.

CARRIED

7.2 Library Legacy Document Question 1 (presented by Beth Rumble)

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated April 14, 2022, titled Library Legacy Document Question 1, as presented for information.

CARRIED

7.3 Future Library Board Meeting Discussion (presented by Beth Rumble and Susan Cronin)

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian and Susan Cronin, County Clerk, dated April 14, 2022, titled Future Library Board Meeting Discussion, as presented for information;

AND FURTHER THAT:

The Huron County Library Board meeting of May 18, 2022 be offered in a hybrid model.

CARRIED

8. Policy Review:

8.1 Library Elections Policy Update (presented by Beth Rumble)

Moved by: Warden McNeil and Seconded by: Member Harding

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated April 14, 2022, titled Library Elections Policy Update, as presented for information;

AND FURTHER THAT:

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

CARRIED

8.2 Library Equity, Diversity and Inclusion Policy (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Member Collyer

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated April 14, 2022, titled Library Equity Diversity and Inclusion Policy, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Equity, Diversity and Inclusion Policy as outlined.

CARRIED

8.3 Draft Library Advocacy Policy Update (presented by Beth Rumble)

Moved by: Member Smith and Seconded by: Member Jutzi

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated April 14, 2022, titled Draft Library Advocacy Policy Update, as presented for information;

AND FURTHER THAT:

The Advocacy Policy be brought to the May Board meeting for approval.

CARRIED

8.4 Draft Internet Services Policy Update (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Member Smith

THAT:

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The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated April 14, 2022, titled Draft Internet Services Policy Update, as presented for information;

AND FURTHER THAT:

The Internet Services Policy be brought to the May Board meeting for approval.

CARRIED

9. Correspondence: None.

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

11. Closed to the Public Session: None.

12. Next Meeting:

The next meeting of the Library Board will be a hybrid meeting on Wednesday, May 18, 2022 at 9:00 AM.

13. Adjournment:

Moved by: Member Kester and Seconded by: Member Collyer

THAT:

The Library Board meeting adjourn at 9:59 AM.

CARRIED

Chair Jim Dietrich