

LIBRARY BOARD MINUTES

Virtual
May 18, 2022

The Huron County Library Board met virtually on May 18, 2022. All members of the board were present.

1. **Call to Order:**

Chair Jim Dietrich called the meeting to order at 9:02 AM.

2. **Approval of Agenda:**

Moved by: Member Smith and Seconded by: Member Jutzi

THAT:

The Library Board agenda for May 18, 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 Collyer

THAT:

The minutes of the Library Board meeting of April 14, 2022 be adopted as circulated.

CARRIED

5. **Presentation:** None.

6. **Board Member Issues:**

Member Cairncross asked about County emails being supplied for members of the Board. Staff will investigate this for the new Board.

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

7.1. Ontario Library Service Update (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated May 18, 2022, titled Ontario Library Service Update, as presented for information.

CARRIED

7.2 Library Legacy Document Question 2 (presented by Beth Rumble)

Moved by: Member Cairncross and Seconded by: Member Jutzi

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated May 18, 2022, titled Library Legacy Document Question 2, as presented for information.

CARRIED

7.3 Administration Monthly Update – March 2022 (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated May 18, 2022, titled Monthly Update – March 2022, as presented for information.

CARRIED

8. Policy Review:

8.1 Library Advocacy Policy Update (presented by Beth Rumble)

Moved by: Warden McNeil and Seconded by: Member Cairncross

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated May 18, 2022, titled Library Advocacy Policy Update, as presented for information;

AND FURTHER THAT:

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

CARRIED

8.2 Internet Services Policy Update (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 May 18, 2022, titled Internet Services Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Internet Services Policy as outlined.

CARRIED

8.3 Draft Volunteer Policy Update (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 May 18, 2022, titled Draft Volunteer Policy Update, as presented for information;

AND FURTHER THAT:

The Volunteer Policy be brought to the June Board meeting for approval.

CARRIED

9. Correspondence:

Moved by: Member Smith and Seconded by: Member Collyer

THAT:

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

CARRIED

10. Financial Statements:

10.1 2021 - Library Year End Financial Review (presented by Annette Fletcher)

Moved by: Member Kester and Seconded by: Member Cairncross

THAT:

The Huron County Library Board receives the report by Annette Fletcher, Deputy Treasurer, dated May 18, 2022, titled 2021 - Library Year End Financial Review, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the 2021 Draft Audited Financial Statements as presented.

CARRIED

11. Closed to the Public Session:

Moved by: Member Cairncross and Seconded by: Warden McNeil

THAT:

The Huron County Library Board do now go into a Closed to the Public Session at 9:46 AM under Section 239 of the Municipal Act, 2001 as amended, to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees - CEO Performance Review;

AND FURTHER THAT:

Clerk Susan Cronin remain in attendance.

CARRIED

Moved by: Member Collyer and Seconded by: Member Harding

THAT:

The Huron County Library Board rise from the Closed to the Public Session at 10:14 AM.

CARRIED

- Reporting Out of Closed Session - Clerk Cronin stated that the purpose of going into closed session was to discuss personal matters about an identifiable individual, including municipal or local Board employees – CEO Performance Review.

12. Next Meeting:

The next meeting of the Library Board will be on Wednesday, June 15, 2022 at 9:00 AM.

13. Adjournment:

MOTION:

Moved by: Member Cairncross and Seconded by: Member Jutzi

THAT:

The Library Board meeting adjourn at 10:15 AM.

CARRIED

Chair Jim Dietrich