

LIBRARY BOARD MINUTES

Hybrid
June 15, 2022

The Huron County Library Board met virtually on June 15, 2022. All members of the board were present except for Member Cairncross. Member Kester arrived at 9:12 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 Harding

THAT:

The Library Board agenda for June 15, 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 Smith and Seconded by: Warden McNeil

THAT:

The minutes of the Library Board meeting of May 18, 2022 be adopted as circulated.

CARRIED

5. **Presentation:**

5.1 Newspaper Digitization (presented by Kyle Pritchard)

Moved by: Member Jutzi and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the presentation prepared by Kyle Pritchard, Special Projects Coordinator - Digitization, dated June 15, 2022, titled Newspaper Digitization, as presented for information.

CARRIED

6. **Board Member Issues:** None.

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

7.1 Re-Accreditation (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 June 15, 2022, titled Re-Accreditation, as presented for information.

CARRIED

7.2 Ontario Library Association Strategic Plan (presented by Beth Rumble)

Moved by: Member Harding and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated June 15, 2022, titled Ontario Library Association Strategic Plan, as presented for information.

CARRIED

7.3 Library Legacy Document Question 3 (presented by Beth Rumble)

Moved by: Warden McNeil and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated June 15, 2022, titled Library Legacy Document Question 3, as presented for information.

CARRIED

7.4 Reserve Funds (presented by Beth Rumble)

Moved by: Member Jutzi and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated June 15, 2022, titled Reserve Funds, as presented for information;

AND FURTHER THAT:

Funds in the Library CAP Reserve remain untouched until a new strategic plan is approved.

CARRIED

7.5 Administration Monthly Update – April 2022 (presented by Beth Rumble)

Moved by: Member Smith and Seconded by: Member Collyer

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated June 15, 2022, titled Administration Monthly Update – April 2022, as presented for information.

CARRIED

7.6 Draft Advocacy Video (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Warden McNeil

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated June 15, 2022, titled Draft Advocacy Video, as presented for information.

CARRIED

8. Policy Review:

8.1 Volunteer Policy Update (presented by Beth Rumble)

Moved by: Member Jutzi and Seconded by: Warden McNeil

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated June 15, 2022, titled Volunteer Policy Update, as presented for information;

AND FURTHER THAT:

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

CARRIED

8.2 Right to Disconnect Policy (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 June 15, 2022, titled Right to Disconnect Policy, as presented for information;

AND FURTHER THAT:

The Huron County Library Board adopts the Right to Disconnect Policy as outlined.

CARRIED

9. Correspondence:

9.1 SOLS Library Board Representative (presented by Beth Rumble)

Moved by: Member Collyer and Seconded by: Member Kester

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 in Goderich and virtually on Thursday, August 11, 2022 at 9:00 AM.

13. Adjournment:

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Library Board meeting adjourn at 9:59 AM.

CARRIED

Chair Jim Dietrich