

LIBRARY BOARD MINUTES

Hybrid
August 11, 2022

The Huron County Library Board met on August 11, 2022. All members of the board were present.

1. **Call to Order:**

Chair Jim Dietrich called the meeting to order at 9:06 AM.

2. **Approval of Agenda:**

Moved by: Member Cairncross and Seconded by: Member Smith

THAT:

The Library Board agenda for August 11, 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 Kester and Seconded by: Member Harding

THAT:

The minutes of the Library Board meeting of June 15, 2022 be adopted as circulated.

CARRIED

5. **Presentation:**

5.1 2022 TD Summer Reading Club (presented by Beth Rumble)

Moved by: Member Jutzi and Seconded by: Member Collyer

THAT:

The Huron County Library Board receives the presentation prepared by Gwyneth Pella and Olivia Rose, Summer Literacy Coordinators, dated August 11, 2022, titled 2022 TD Summer Reading Club, as presented for information.

CARRIED

5.2 Marketing and Branding Update (presented by Beth Rumble)

Moved by: Member Cairncross and Seconded by: Member Harding

THAT:

The Huron County Library Board receives the presentation prepared by Amy Zoethout, Marketing and Branding Coordinator, dated August 11, 2022, titled Marketing and Branding Update, as presented for information.

CARRIED

6. **Board Member Issues:**

Moved by: Member Harding and Seconded by: Member Kester

THAT:

The Huron County Library Board directs staff to prepare a report on the Fine Free Policy within the Huron County Library System.

CARRIED

7. Reports of the County Librarian:

7.1 Library Legacy Document Question 4 (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 August 11, 2022, titled Library Legacy Document Question 4, as presented for information.

CARRIED

7.2 Library Board Self Evaluation (presented by Beth Rumble)

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated August 11, 2022, titled Library Legacy Board Self Evaluation, as presented for information;

CARRIED

7.3 Draft Advocacy Videos (presented by Beth Rumble)

Moved by: Member Smith and Seconded by: Member Harding

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated August 11, 2022, titled OLA Advocacy Videos, as presented for information.

AND FURTHER THAT:

The videos be approved for use with suggested amendments.

CARRIED

7.4 OLA Advocacy Postcard (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 August 11, 2022, titled OLA Advocacy Postcard, as presented for information;

AND FURTHER THAT:

The OLA Advocacy Postcard report be presented to the Huron County 2022 Council.

CARRIED

7.5 Monthly Update - May and June 2022 (presented by Beth Rumble)

Moved by: Member Jutzi and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated August 11, 2022, titled Monthly Update - May and June 2022, as presented for information.

CARRIED

8. Policy Review: None.

9. Correspondence:

Moved by: Warden McNeil and Seconded by: Member Collyer

THAT:

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

CARRIED

10. Financial Statements:

Moved by: Member Cairncross and Seconded by: Member Kester

THAT:

The financial statements for the month ending June 30, 2022 be received.

CARRIED

11. Closed to the Public Session: None.

12. Next Meeting:

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

13. Adjournment:

Moved by: Member Kester and Seconded by: Member Harding

THAT:

The Library Board meeting adjourn at 10:18 AM.

CARRIED

Chair Jim Dietrich