

LIBRARY BOARD MINUTES

Hybrid
September 14, 2022

The Huron County Library Board met on September 14, 2022. All members of the board were present, except Judy Cairncross.

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 Smith

THAT:

The Library Board agenda for September 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 Jutzi

THAT:

The minutes of the Library Board meeting of August 11, 2022 be adopted as circulated.

CARRIED

5. Presentation:

5.1 Library Technical Services Update (presented by Katie Schedlich)

Moved by: Member Smith and Seconded by: Member Jutzi

THAT:

The Huron County Library Board receives the presentation prepared by Katie Schedlich, Systems Librarian, dated September 14, 2022, titled Library Technical Services Update, as presented for information.

CARRIED

6. Board Member Comments:

Member Smith stated that the staff presentations and the reports are always well done.

7. Reports of the County Librarian:

7.1 Library Legacy Document (presented by Beth Rumble)

Moved by: Member Collyer and Seconded by: Member McNeil

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated September 14, 2022, titled Library Legacy Document, as presented for information.

CARRIED

7.2 Administration Monthly Update July 2022 (presented by Beth Rumble)

Moved by: Member Harding and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated September 14, 2022, titled Monthly Update - July 2022, as presented for information.

CARRIED

7.3 Ontario Library Service Conference 2022 (presented by Beth Rumble)

Members who are interested in attending Ontario Library Service Conference 2022 are to contact Beth Rumble and she will sign them up.

Moved by: Member Jutzi and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated September 14, 2022, titled Ontario Library Service Conference 2022, as presented for information.

CARRIED

8. Policy Review: None.

9. Correspondence: None.

10. Financial Statements:

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The financial statements for the month ending July 31 30, 2022 be received.

CARRIED

11. Closed to the Public Session:

12. Next Meeting:

The next meeting of the Library Board will be on Wednesday, October 12, 2022 at 9:00 AM.

13. Adjournment:

Moved by: Member Smith and Seconded by: Member Collyer

THAT:

The Library Board meeting adjourn at 9:44 AM.

CARRIED

Chair Jim Dietrich