

LIBRARY BOARD MINUTES

Virtual
November 3, 2022

The Huron County Library Board met in a hybrid meeting setting on Thursday, November 3, 2022. All members of the board were present except for Member Cairncross.

1. Call to Order:

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

2. Approval of Agenda:

Moved by: Member Collyer and Seconded by: Member Smith

THAT:

The Library Board agenda for November 3, 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 October 12, 2022 be adopted as circulated.

CARRIED

5. Presentation:

5.1 E-Resources and Technology Update (presented by Shannon Kammerer)

Moved by: Member Jutzi and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the presentation prepared by Shannon Kammerer dated November 3, 2022, titled E-Resources and Technology Update, as presented for information.

CARRIED

6. Board Member Comments:

Member Collyer and Member Jutzi both stated they have enjoyed serving on the Library Board for the past eight years. This will be their last meeting as their term ends.

Warden McNeil thanked all members for their commitment and contributions to the Library Board.

7. Reports of the County Librarian:

7.1 2021 Ontario Public Library Statistics (presented by Beth Rumble)

Moved by: Member Collyer and Seconded by: Warden McNeil

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated November 3, 2022, titled 2021 Ontario Public Library Statistics, as presented for Information.

CARRIED

7.2 Donations Accounting (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 November 3, 2022, titled Donations Accounting, as presented for information.

CARRIED

7.3 Huron County Library Re-accreditation (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 November 3, 2022, titled Huron County Library Re-accreditation, as presented for information;

AND FURTHER THAT:

This accomplishment be shared with Huron County Council.

CARRIED

7.4 Request from the Brussels Library to extend hours for a one-time event (presented by Beth Rumble)

Moved by: Member Collyer and Seconded by: Member Jutzi

THAT:

The Huron County Library Board approves a one-time extension of the Brussels Library for 3 additional hours to accommodate remaining open for the Brussels Santa Claus Parade.

CARRIED

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

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated November 3 2022, titled Administration Monthly Update – September 2022, as presented for information.

CARRIED

County Librarian Rumble thanked all the members for their work on the Library Board.

8. Policy Review:

8.1 Electronic Monitoring Policy (presented by Beth Rumble)

Moved by: Member Smith and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated November 3, 2022, titled Electronic Monitoring Policy, as presented for information;

AND FURTHER THAT:

The Huron County Library Board adopts the Electronic Monitoring Policy as outlined.
CARRIED

9. Correspondence: None.

10. Financial Statements:

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The financial statements for the month ending September 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 Wednesday, December 14, 2022 at 9:00 AM.

13. Adjournment:

Moved by: Member Jutzi and Seconded by: Member Harding

THAT:

The Library Board meeting adjourn at 10:19 AM.

CARRIED

Chair Jim Dietrich