

## LIBRARY BOARD MINUTES

Hybrid  
January 11, 2023

The Huron County Library Board met in a hybrid meeting setting on Wednesday, January 11, 2023. All members of the board were present, except member Smith.

### 1. Chair Harding to call the Huron County Library Board meeting to order:

Chair Harding called the meeting to order at 9:01 AM.

### 2. Approval of Agenda:

Moved by: Member H. Zaleski and Seconded by: Member S. Wettlaufer

THAT:

The Library Board Agenda for January 11, 2023 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 N. Kester and Seconded by: Member H. Zaleski

THAT:

The minutes of the Huron County Library Board meeting of December 14, 2022 be adopted as circulated.

CARRIED

### 5. Presentation:

#### 5.1 Library Board Orientation #2 (presented by Beth Rumble)

Moved by: Member H. Zaleski and Seconded by: Member N. Kester

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated January 11, 2023, titled Library Board Orientation #2, as presented for information.

CARRIED

### 6. Board Member Comments:

Member Kester commented that he had a discussion regarding the increased workload with the additional Library being added to the South Team. This is being monitored for the past 5 years, when the additional library was added, and will be addressed if required.

### 7. Reports of the County Librarian:

#### 7.1 Ontario Library Service Trustee Council (presented by Beth Rumble)

Moved by: Warden G. McNeil and Seconded by: Member H. Zaleski

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated January 11, 2023, titled Ontario Library Service Trustee Council, as presented for information;

AND FURTHER THAT:

Trustee Jane Morton be appointed as the Huron County Library Board representative to the Ontario Library Service Trustee Council.

CARRIED

7.2 Strategic Planning Team (presented by Beth Rumble)

Moved by: Warden G. McNeil and Seconded by: Member H. Zaleski

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated January 11, 2023, titled Strategic Planning Team, as presented for information;

AND FURTHER THAT:

Trustees Sydney Wettlaufer and Nick Kester be appointed to represent the Huron County Library Board on the Strategic Planning Committee.

CARRIED

7.3 Events Outside Library Hours (presented by Beth Rumble)

Moved by: Member H. Zaleski and Seconded by: Member Wettlaufer

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated January 11, 2023, titled Events Outside Library Hours, as presented for information.

CARRIED

7.4 Draft 2023 Huron County Library Budget (presented by Beth Rumble)

Moved by: Member N. Kester and Seconded by: Member S. Wettlaufer

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated January 11, 2023, titled Draft 2023 Huron County Library Budget, as presented for information;

AND FURTHER THAT:

The Draft 2023 Huron County Library Budget be approved as presented;

AND FURTHER THAT:

The Huron County Library Board recommends that the Council of the County of Huron approves the Huron County Library Budget as presented.

CARRIED

7.5 Administration Monthly Update - November 2022 (presented by Beth Rumble)

Moved by: Member N. Kester and Seconded by: Member J. Morton

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated January 11, 2023, titled Monthly Update - November 2022, as presented for information.

CARRIED

**8. Policy Review:** None

**9. Correspondence:** None

**10. Financial Statements:**

Moved by: Member H. Zaleski and Seconded by: Member J. Becker

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THAT:

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

CARRIED

**11. Closed to the Public Session:** None.

**12. Next Meeting:**

The next meeting of the Huron County Library Board will be on Wednesday, March 8, 2023 at 9:00 AM.

**13. Adjournment:**

Moved by: Member S. Wettlaufer and Seconded by: Member N. Kester

THAT:

The Huron County Library Board meeting adjourn at 10:11 AM.

CARRIED

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Chair Doug Harding