

LIBRARY BOARD MINUTES

Hybrid
March 8, 2023

The Huron County Library Board met in a hybrid meeting setting on Wednesday, March 8, 2023. All members of the board were present.

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

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

Chair Harding recognized the women of Huron County as International Women's Day celebrated on today's date. Chair Harding also congratulated staff on receiving the Minister's Award for Innovation at the Ontario Library Association Super Conference on February 2, 2023 in Toronto in recognition of the In Your Backyard program.

2. Approval of Agenda:

Moved by: Member Becker and Seconded by: Member Smith

THAT:

The Library Board Agenda for March 8, 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 Zaleski and Seconded by: Member Kester

THAT:

The minutes of the Huron County Library Board meeting of January 11, 2023 be adopted as circulated.

CARRIED

5. Presentation:

5.1 Corporate Climate Change Adaptation Plan Update (presented by Derry Wallis)

Moved by: Member Zaleski and Seconded by: Member Wettlaufer

THAT:

The Library Board of the County of Huron receive the report by Derry Wallis, Climate Change and Energy Specialist dated March 8, 2023 titled Corporate Climate Change Adaptation Plan Update as presented for information.

CARRIED

5.2 Library Board Orientation #3 (presented by Beth Rumble)

Moved by: Member Becker and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated March 8, 2023, titled Library Board Orientation #3, as presented for information.

CARRIED

6. Board Member Comments:

Member Becker commented that the St. Marys Community Arena has a designed spot to provide library books to the patrons. This allows extended service outside of regular business hours. County Librarian Rumble said that she is aware of this option as their Library is very limited size wise. Huron County is testing a locker program that will allow access to patron's outside of normal business hours.

Member Zaleski noted that she is impressed with the County Librarian and staff's professionalism and knowledge in answering any inquiries.

Warden McNeil congratulated the library staff on receiving the Ministry's award.

7. Reports of the County Librarian:

7.1 Library Acronyms (presented by Beth Rumble)

Moved by: Member Zaleski and Seconded by: Member Kester

THAT:

The Huron County Library Board receive the report by Beth Rumble, County Librarian, titled Library Acronyms, dated March 8, 2023 as presented for information.

CARRIED

7.2 Huron County Library Annual Report (presented by Beth Rumble)

Moved by: Member Zaleski and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated March 8, 2023, titled Huron County Library Annual Report, as presented for information;

AND FURTHER THAT:

The Huron County Library Annual Report be brought forward to County Council.

CARRIED

7.3 Events Outside Library Hours (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated March 8, 2023, titled Events Outside Library Hours, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approve the extension of Library hours included in the report.

CARRIED

7.4 Library Sector Articles (presented by Beth Rumble)

Moved by: Member Wettlaufer and Seconded by: Member Zaleski

THAT:

The Huron County Library Board receive the report from Beth Rumble, County Librarian, dated March 8, 2023 and titled Library Sector Articles, as presented for information.

CARRIED

7.5 Administration Monthly Update - December 2022 and January 2023 (presented by Beth Rumble)

Moved by: Member Becker and Seconded by: Member Zaleski

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated March 8, 2023, titled Monthly Updates - December 2022 and January 2023, as presented for information.

CARRIED

8. Policy Review:

8.1 Draft Hours Policy (presented by Beth Rumble)

Moved by: Member Zaleski and Seconded by: Member Wettlaufer

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated March 8, 2023, titled Draft Hours Policy, as presented for information;

AND FURTHER THAT:

The Draft Hours Policy be brought to the April Board meeting for approval.

CARRIED

8.2 Draft Privacy Policy (presented by Beth Rumble)

Moved by: Member Wettlaufer and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated March 8, 2023, titled Draft Privacy Policy, as presented for information;

AND FURTHER THAT:

The Draft Privacy Policy be brought to the April Board meeting for approval.

CARRIED

9. Correspondence:

9.1 Municipality of North Huron - Letter Regarding Funding Request for Library Services

Moved by: Warden McNeil and Seconded by: Member Zaleski

THAT:

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

CARRIED

10. Financial Statements:

10.1. 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 Huron County Library Board will be on Wednesday, April 12, 2023 at 9:00 AM. Bus Tour to follow.

13. Adjournment:

Moved by: Member Smith and Seconded by: Member Kester

THAT:

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The Huron County Library Board meeting adjourn at 10:22 AM.
CARRIED

Chair Doug Harding