

LIBRARY BOARD MINUTES

Hybrid
April 12, 2023

The Huron County Library Board met in a hybrid meeting setting on Wednesday, April 12, 2023 at 57 Napier Street in Goderich. Bus Tour followed the meeting. All members of the board were present, except for Patricia Smith and John Becker.

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

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

2. Approval of Agenda:

Moved by: Member Zaleski and Seconded by: Member Wettlaufer

THAT:

The Library Board Agenda for April 12, 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 Kester and Seconded by: Member Zaleski

THAT:

The minutes of the Huron County Library Board meeting of March 8, 2023 be adopted as circulated.

CARRIED

5. Presentation: None.

6. Board Member Comments:

Members thanked the staff for arranging the bus tour to visit all 12 Huron County Libraries.

7. Reports of the County Librarian:

7.1 Administration Monthly Updates - February 2023 (presented by Beth Rumble)

Moved by: Member Zaleski and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated April 12, 2023, titled Monthly Update - February 2023, as presented for information.

CARRIED

8. Policy Review:

8.1 Hours Policy Update (presented by Beth Rumble)

Moved by: Member Wettlaufer and Seconded by: Member Zaleski

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated April 12, 2023, titled Hours Policy Update, as presented for information; AND FURTHER THAT:

The Huron County Library Board approves the Hours Policy as outlined.
CARRIED

8.2 Privacy and Access to Information Policy Update (presented by Beth Rumble)

Moved by: Member Morton and Seconded by: Member Kester
THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated April 12, 2023, titled Privacy and Access to Information Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Privacy and Access to Information Policy as outlined.

CARRIED

9. Correspondence: None.

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 Thursday, May 4, 2023 at 9:00 AM.

13. Adjournment:

Moved by: Member Kester and Seconded by: Member Morton
THAT:

The Huron County Library Board meeting adjourn at 4:28 PM.

CARRIED

Chair Doug Harding