

LIBRARY BOARD MINUTES

Hybrid
August 17, 2023

The Huron County Library Board met in a hybrid meeting setting on Thursday, August 17, 2023 at 57 Napier Street in Goderich. All members of the board were present except for Councillor J. 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 Morton

THAT:

The Library Board Agenda for August 17, 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 Smith and Seconded by: Member Kester

THAT:

The minutes of the Huron County Library Board meeting of June 14, 2023 be adopted as circulated.

CARRIED

5. Presentation:

5.1. Summer Reading Overview (presented by Nadine VanBreda and Maya Doherty)

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the report by Nadine VanBreda and Maya Doherty, Summer Literacy Coordinators, dated August 17, 2023, titled Summer Reading Overview, as presented for information.

CARRIED

5.2. West Team Overview (presented by Danielle Bettridge)

Moved by: Member Zaleski and Seconded by: Member Morton

THAT:

The Huron County Library Board accepts the report by Danielle Bettridge, West Team Branch Manager, dated August 17, 2023, titled West Team Overview, as presented for information.

CARRIED

6. Board Member Comments:

Warden McNeil expressed his gratitude to County Librarian Rumble, commending her for her exemplary leadership. He acknowledged her efforts in presenting a series of informative presentations to the Board that have effectively heightened awareness

regarding the diverse array of services available through the Libraries. In response to these presentations, Member Zaleski conveyed her admiration for the Libraries' comprehensive service offerings. She further raised an insightful query regarding strategies to enhance male patronage and engagement with these services.

7. Reports of the County Librarian:

7.1. Council Service Review (presented by Beth Rumble)

Moved by: Member Wettlaufer and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated August 17, 2023, titled Council Service Review, as presented for information.

CARRIED

7.2. Strategic Planning Update (presented by Beth Rumble)

Moved by: Member Morton and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated August 17, 2023, titled Strategic Planning Update, as presented for information.

CARRIED

7.3. Administration Monthly Updates - May and June 2023 (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Member Zaleski

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated August 17, 2023, titled Monthly Update - May and June 2023, as presented for information.

CARRIED

7.4. Council Strategic Priorities (presented by Beth Rumble)

Moved by: Member Smith and Seconded by: Member Wettlaufer

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated August 17, 2023, titled Council Strategic Priorities, as presented for information.

CARRIED

8. Policy Review:

8.1. Collections Policy Update (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 August 17, 2023, titled Collections Policy Update, as presented for information;

AND FURTHER THAT:

The Collections Policy be brought to the September Board meeting for approval.

CARRIED

8.2. Circulation Policy Update (presented by Beth Rumble)

Moved by: Warden McNeil and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated August 17, 2023, titled Circulation Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Circulation Policy as outlined.

CARRIED

8.3. Resource Sharing Policy Update (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated August 17, 2023, titled Resource Sharing Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Resource Sharing Policy as outlined.

CARRIED

8.4. Local Collections and Digitization Policy Update (presented by Beth Rumble)

Moved by: Member Morton and Seconded by: Warden McNeil

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated August 17, 2023, titled Local Collections and Digitization Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Local Collections and Digitization Policy as outlined.

CARRIED

9. Correspondence: None.

10. Financial Statements:

10.1. Financial Statements (presented by Lisa Harvey)

Moved by: Member Zaleski and Seconded by: Member Kester

THAT:

The draft financial statements for the month ending June 30, 2023 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, September 13, 2023 at 9:00 AM.

13. Adjournment:

Moved by: Member Morton and Seconded by: Member Kester

THAT:

The Huron County Library Board meeting adjourn at 10:09 AM.

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CARRIED

Chair Doug Harding