

LIBRARY BOARD MINUTES

Hybrid
September 13, 2023

The Huron County Library Board met in a hybrid meeting setting on Wednesday, September 13, 2023, at 57 Napier Street in Goderich. All members of the Board were present. Warden McNeil left the meeting at 10:45 AM, and Member Smith left the meeting at 10:55 AM.

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 September 13, 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 Morton and Seconded by: Member Smith

THAT:

The minutes of the Huron County Library Board meeting of August 17, 2023 be adopted as circulated.

CARRIED

5. Presentation:

5.1. Wayne Clausius Statement of Appreciation (presented by Beth Rumble)

Moved by: Member Becker and Seconded by: Member Zaleski

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated September 13, 2023, titled Wayne Clausius Statement of Appreciation, as presented for information.

CARRIED

5.2. Central Team Overview (presented by Michelle Carter)

Moved by: Member Zaleski and Seconded by: Member Morton

THAT:

The Huron County Library Board receives the report by Michelle Carter, Central Team Branch Manager, dated September 13, 2023, titled Central Team Overview, as presented for information.

CARRIED

5.3. Libraries Transforming Communities (presented by Jim Seale)

Moved by: Member Zaleski and Seconded by: Member Wettlaufer

THAT:

The Huron County Library Board receives the report by Jim Seale, Programming and Community Engagement Coordinator, dated September 13, 2023, titled Libraries Transforming Communities, as presented for information.

CARRIED

6. Board Member Comments:

Warden McNeil and Chair Harding expressed their gratitude to staff for their hard work on putting together series of great presentations.

7. Reports of the County Librarian:

7.1. Draft Library Strategic Plan (presented by Beth Rumble)

Moved by: Member Morton and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated September 13, 2023, titled Draft Strategic Plan, as presented for information;

AND FURTHER THAT:

The Draft Strategic Plan be brought to the October Board meeting for approval.

CARRIED

7.2. Administration Monthly Updates - July 2023 (presented by Beth Rumble)

Moved by: Member Becker and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated September 13, 2023, titled Monthly Update - July 2023, as presented for information.

CARRIED

8. Policy Review:

8.1. HR Policy Update (presented by Beth Rumble)

Moved by: Member Zaleski and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated September 13, 2023, titled HR Policy Update, as presented for information;

AND FURTHER THAT:

The HR Policy Update be brought to the October Board meeting for approval.

CARRIED

8.2. Intellectual Freedom Statement Update (presented by Beth Rumble)

Moved by: Member Morton and Seconded by: Member Becker

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated September 13, 2023, titled Intellectual Freedom Statement Update, as presented for information;

AND FURTHER THAT:

The Intellectual Freedom Statement be brought to the October Board meeting for approval.

CARRIED

8.3. Collections Policy Update (presented by Beth Rumble)

Moved by: Member Zaleski and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated September 13, 2023, titled Collections Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Collections 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 Wettlaufer

THAT:

The draft financial statements for the month ending July 31, 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, October 11, 2023 at 9:00 AM.

13. Adjournment:

Moved by: Member Morton and Seconded by: Member Zaleski

THAT:

The Huron County Library Board meeting adjourn at 10:56 AM.

CARRIED

Chair Doug Harding