

LIBRARY BOARD MINUTES

Hybrid
October 11, 2023

The Huron County Library Board met in a hybrid meeting setting on Wednesday, October 11, 2023, at 57 Napier Street in Goderich. All members of the Board were present. Member Zaleski joined the meeting at 9:02 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 Smith and Seconded by: Member Kester

THAT:

The Library Board Agenda for October 11, 2023 be approved as amended:

- Addition of a presentation item under 5.1 – East Team Overview.

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 Becker and Seconded by: Member Wettlaufer

THAT:

The minutes of the Huron County Library Board meeting of September 13, 2023 be adopted as circulated.

CARRIED

5. Presentation:

5.1. East Team Overview (presented by Christa Lehnen)

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report by Christa Lehnen, East Team Branch Manager, dated October 11, 2023, titled East Team Overview, as presented for information.

CARRIED

6. Board Member Comments:

Warden McNeil praised staff for their significant contributions to the progress and development of libraries throughout the community. He articulated his pride in their unwavering dedication to community service.

7. Reports of the County Librarian:

7.1. 2022 Ontario Public Library Statistics (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 October 11, 2023, titled 2022 Ontario Public Library Statistics as presented for Information.

CARRIED

7.2. Final Strategic Plan (presented by Beth Rumble)

Moved by: Member Becker and Seconded by: Warden McNeil

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated October 11, 2023, titled Final Strategic Plan, as presented for information;

AND FURTHER THAT:

The Strategic Plan be shared with Huron County Council.

CARRIED

7.3. Administration Monthly Updates - August 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 October 11, 2023, titled Monthly Update - August 2023, as presented for information.

CARRIED

7.4. Request for Sole Sourcing Library Materials Vendor (presented by Beth Rumble)

Moved by: Member Zaleski and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated October 11, 2023, titled Request for Sole Sourcing Library Materials Vendor, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves sole sourcing the purchase of library materials from vendor Library Bound Inc.;

AND FURTHER THAT:

The Huron County Library Board recommends the Council of the County of Huron approves sole sourcing the purchase of library materials from vendor Library Bound Inc.

CARRIED

7.5. November Events Outside Library Hours (presented by Beth Rumble)

Moved by: Member Morton and Seconded by: Member Wettlaufer

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated October 11, 2023, titled Events outside library hours, as presented for information.

CARRIED

8. Policy Review:

8.1. Donation Policy Update (presented by Beth Rumble)

Moved by: Member Smith and Seconded by: Member Zaleski

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated October 11, 2023, titled Donation Policy Update, as presented for information;

AND FURTHER THAT:

The Donation Policy be brought to the November Board meeting for approval.
CARRIED

8.2. HR Policy Update (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 October 11, 2023, titled HR Policy Update, as presented for information;

AND FURTHER THAT:

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

CARRIED

8.3. Intellectual Freedom Statement Update (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 October 11, 2023, titled Intellectual Freedom Statement Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Intellectual Freedom Statement as outlined.

CARRIED

9. Correspondence: None.

10. Financial Statements:

10.1. Financial Statements (presented by Lisa Harvey)

Moved by: Member Morton and Seconded by: Member Wettlaufer

THAT:

The draft financial statements for the month ending August 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, November 8, 2023 at 9:00 AM.

13. Adjournment:

Moved by: Member Kester and Seconded by: Member Zaleski

THAT:

The Huron County Library Board meeting adjourn at 10:47 AM.

CARRIED