

LIBRARY BOARD MINUTES

Hybrid Meeting
January 17, 2024

The Huron County Library Board met virtually on Wednesday, January 17, 2024. 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.

2. Approval of Agenda:

Moved by: Member Smith and Seconded by: Member Zaleski

THAT:

The Library Board Agenda for January 17, 2024 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 Becker and Seconded by: Member Kester

THAT:

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

CARRIED

5. Presentations:

5.1. South Team Overview (presented by Tanis VanderMolen)

Moved by: Member Smith and Seconded by: Member Zaleski

THAT:

The Huron County Library Board receives the report by Tanis VanderMolen, South Team Manager, dated January 17, 2024, titled South Team Overview, as presented for information.

CARRIED

6. Board Member Comments:

Warden McNeil commended the invaluable experience of connecting with youth, acknowledging the outstanding efforts of the library staff. Member Kester extended appreciation to Tanis and her team for actively involving the youth demographic, emphasizing the significance of their engagement.

7. Reports of the County Librarian:

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

Moved by: Member Kester and Seconded by: Member Morton

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated January 17, 2024, titled Monthly Update - November 2023, as presented

for information.

CARRIED

7.2. Draft 2024 Huron County Library Budget (presented by Beth Rumble)

Moved by: Member Zaleski and Seconded by: Member Wettlaufer

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated January 17, 2024, titled Draft 2024 Huron County Library Budget, as presented for information;

AND FURTHER THAT:

The Draft 2024 Huron County Library Budget be approved as presented;

AND FURTHER THAT:

The Huron County Library Board recommends that the Council of the County of Huron approves the Huron County Library Budget as presented.

CARRIED

8. Policy Review:

8.1. Administration Safe Child 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 January 17, 2024, titled Safe Child Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Safe Child Policy as outlined.

CARRIED

8.2. Administration Children and Youth Services 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 January 17, 2024, titled Children and Youth Services Policy, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Children and Youth Services Policy as outlined.

CARRIED

8.3. Program & Partnership Policy Update (presented by Beth Rumble)

Moved by: Member Morton and Seconded by: Member Zaleski

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated January 17, 2024, titled Program & Program Partnership Policy Update, as presented for information;

AND FURTHER THAT:

The Program & Program Partnership Policy be brought to the March Board meeting for approval.

CARRIED

8.4. Book Sale Policy Update (presented by Beth Rumble)

Moved by: Member Wettlaufer and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated January 17, 2024, titled Book Sale Policy Update, as presented for information;

AND FURTHER THAT:

The Book Sale Policy be brought to the March Board meeting for approval.

CARRIED

8.5. Policy Development 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 January 17, 2024, titled Policy Development Policy Update, as presented for information;

AND FURTHER THAT:

The Policy Development Policy be brought to the March Board meeting for approval.

CARRIED

8.6. Technology Plan (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 January 17, 2024, titled Technology Plan, as presented for information.

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 November 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 Thursday, March 21, 2024 at 9:00 AM.

13. Adjournment:

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Huron County Library Board meeting adjourn at 9:58 AM.

CARRIED

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Chair Doug Harding