

LIBRARY BOARD MINUTES

Hybrid Meeting
March 21, 2024

The Huron County Library Board met virtually on Thursday, March 21, 2024. All members of the Board were present. Warden McNeil left the meeting at 9:40 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 Smith

THAT:

The Library Board Agenda for March 21, 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 Kester and Seconded by: Member Morton

THAT:

The minutes of the Huron County Library Board meeting of January 17, 2024 be adopted as circulated.

CARRIED

5. Presentations:

5.1. Digitization Update (presented by Beth Rumble)

Moved by: Warden McNeil and Seconded by: Member Morton

THAT:

The Huron County Library Board receives the presentation by Jacob Smith, Special Projects Coordinator - Digitization, dated March 21, 2024, titled Digitization Update, as presented for information.

CARRIED

6. Board Member Comments:

Members Zaleski and Kester expressed appreciation for the opportunity to participate in the OLA Super Conference held in Toronto, emphasizing the invaluable nature of the experience. They shared insights gleaned from the conference, including discussions on banned books and the challenges of community censorship in Alberta.

Member Becker was recognized by the Chair for his remarkable 50 years of service as a firefighter.

Member Wettlaufer raised a query regarding library donations and suggested improving the visibility of the donation information section on the website.

7. Reports of the County Librarian:

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7.1. Huron County Library Annual Report (presented by Beth Rumble)

Moved by: Member Becker and Seconded by: Member Zaleski

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated March 21, 2024, titled Huron County Library Annual Report, as presented for information;

AND FURTHER THAT:

The Huron County Library Annual Report be brought forward to County Council.

CARRIED

7.2. Value Proposition (presented by Beth Rumble)

Moved by: Member Smith and Seconded by: Member Morton

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, titled Value Proposition, dated March 21, 2024 as presented for information.

CARRIED

7.3. Valuing Ontario Libraries Toolkit (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, titled Valuing Ontario Libraries Toolkit, dated March 21, 2024 as presented for information.

CARRIED

7.4. Safety and Security (presented by Beth Rumble)

Moved by: Member Zaleski and Seconded by: Member Morton

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, titled Safety and Security, dated March 21, 2024 as presented for information.

CARRIED

7.5. Library Hours Update (presented by Beth Rumble)

Moved by: Member Smith and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated March 21, 2024, titled Library Hours Update, as presented for information;

AND FURTHER THAT:

The Huron County Library implement the updated hours May 2024.

CARRIED

7.6. Administration Monthly Updates - December 2023 and January 2024 (presented by Beth Rumble)

Moved by: Member Zaleski and Seconded by: Member Wettlaufer

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated March 21, 2024, titled Monthly Update - December 2023 and January 2024, as presented for information.

CARRIED

- 7.7. Posting of Council, Committee, Board Meeting Recordings (presented by Susan Cronin)

Moved by: Member Becker and Seconded by: Member Kester

THAT:

The Huron County Library Board receive the report by Susan Cronin, Director of Legislative Services/County Clerk dated March 21, 2024 titled Posting of Council, Committee, Board Meeting Recordings as presented for information.

CARRIED

8. Policy Review:

- 8.1. Policy Development Policy Update (presented by Beth Rumble)

Moved by: Member Zaleski and Seconded by: Member Wettlaufer

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated March 21, 2024, titled Policy Development Policy, as presented for information;

AND FURTHER THAT:

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

CARRIED

- 8.2. Book Sale Policy Update (presented by Beth Rumble)

Moved by: Member Smith and Seconded by: Member Morton

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated March 21, 2024, titled Book Sale Policy, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Book Sale Policy as outlined.

CARRIED

- 8.3. Program & Partnership Policy 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 March 21, 2024, titled Program and Partnership Policy, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Program and Partnership Policy as outlined.

CARRIED

- 8.4. Accountability and Transparency Policy (presented by Beth Rumble)

Moved by: Member Morton and Seconded by: Member Smith

THAT:

The Council of the County of Huron receive the report dated March 21, 2024 by Beth Rumble, County Librarian titled Accountability and Transparency Policy as presented;

AND FURTHER THAT:

The Huron County Library Board approve the Huron County Accountability and

Transparency Policy as presented.

CARRIED

8.5. Code of Patron Conduct Policy Update (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Member Becker

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated March 21, 2024, titled Code of Patron Conduct Policy Update, as presented for information;

AND FURTHER THAT:

The Code of Patron Conduct Policy be brought to the April Board meeting for approval.

CARRIED

8.6. Draft Meeting Room Policy (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 March 21, 2024, titled Meeting Room Policy Update, as presented for information;

AND FURTHER THAT:

The Meeting Room Policy be brought to the April Board meeting for approval.

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 Wednesday, April 10, 2024 at 9:00 AM.

13. Adjournment:

Moved by: Member Zaleski and Seconded by: Member Kester

THAT:

The Huron County Library Board meeting adjourn at 9:59 AM.

CARRIED

Chair Doug Harding