

LIBRARY BOARD MINUTES

Hybrid Meeting
April 10, 2024

The Huron County Library Board met in hybrid meeting setting on Wednesday, April 10, 2024. All members of the Board were present except for Members Morton and Kester.

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 Becker

THAT:

The Library Board Agenda for April 10, 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 Zaleski and Seconded by: Warden McNeil

THAT:

The minutes of the Huron County Library Board meeting of March 21, 2024 be adopted as circulated.

CARRIED

5. Presentations:

5.1. Marketing and Branding Update (presented by Amy Zoethout)

Moved by: Member Wettlaufer and Seconded by: Member Zaleski

THAT:

The Huron County Library Board receive the presentation by Amy Zoethout, Marketing and Branding Coordinator, dated April 10, 2024, titled Marketing and Branding Update, as presented for information.

CARRIED

6. Board Member Comments: None.

7. Reports of the County Librarian:

7.1. Administration Monthly Updates - February 2024 (presented by Beth Rumble)

Moved by: Warden McNeil and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated April 10, 2024, titled Monthly Update - February 2024, as presented for information.

CARRIED

7.2. Period Poverty Update (presented by Beth Rumble)

Moved by: Member Becker and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, titled Period Poverty Update, dated April 10, 2024 as presented for information;

AND FURTHER THAT:

The Period Poverty Update be shared with Huron County Council.

CARRIED

7.3. Library Board Advocacy Update (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, titled Library Board Advocacy Update, dated April 10, 2024 as presented for information.

CARRIED

8. Policy Review:

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

Moved by: Member Becker and Seconded by: Member Zaleski

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated April 10, 2024, titled Code of Patron Conduct Policy, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Code of Patron Conduct Policy as outlined.

CARRIED

8.2. Meeting Space 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 April 10, 2024, titled Meeting Space Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Meeting Space Policy as outlined.

CARRIED

8.3. Draft Health and Safety Policy (presented by Beth Rumble)

Moved by: Warden McNeil and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated April 10, 2024, titled Draft Health and Safety Policy, as presented for information;

AND FURTHER THAT:

The Health and Safety Policy be brought to the May Board meeting for approval.

CARRIED

8.4. Draft Safety, Security and Emergencies in the Library Policy (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 April 10, 2024, titled Draft Safety, Security and Emergencies in the Library Policy, as presented for information;

AND FURTHER THAT:

The Safety, Security and Emergencies in the Library Policy be brought to the May Board meeting for approval.

CARRIED

8.5. Draft Proctoring Policy (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 April 10, 2024, titled Draft Proctoring Policy, as presented for information;

AND FURTHER THAT:

The Proctoring Policy be brought to the May 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:

Moved by: Member Becker and Seconded by: Member Smith

THAT:

The Huron County Library Board do now go into a Closed to the Public Session at 9:42 AM under Section 239 of the Municipal Act, 2001 as amended, to discuss an item that relates to:

1. personal matters about an identifiable individual, including municipal or local Board employees; Kirkton Branch.

AND FURTHER THAT:

Director of Legislative Services/County Clerk Susan Cronin, County Deputy Clerk Ljubica Blazevic and County Librarian Beth Rumble remain in attendance.

CARRIED

Moved by: Member Zaleski and Seconded by: Member Wettlaufer

THAT:

The Huron County Library Board rise from the Closed to the Public Session at 10:04 AM.

CARRIED

County Deputy Clerk Blazevic reported that the Library Board met in the Closed to the Public Session to receive updates on Kirkton Branch.

12. Next Meeting:

The next meeting of the Huron County Library Board will be on Wednesday, May 15, 2024 at 9:00 AM.

13. Adjournment:

Moved by: Member Wettlaufer and Seconded by: Member Smith

THAT:

The Huron County Library Board meeting adjourn at 10:05 AM.

CARRIED

Chair Doug Harding