

LIBRARY BOARD MINUTES

Virtual
December 9, 2020

The Huron County Library Board met virtually on December 9, 2020. All members of the board were present.

1. Call to Order:

Chair Glen McNeil called the meeting to order at 9:08 AM.

Chair McNeil introduced Councillor Doug Harding, Reeve of Howick Township who will be sitting on the Huron County Library Board as an elected member.

2. Election of the Chair and Vice-Chair of the Huron County Library Board for 2021 and Approve Agenda:

2.1 Election of the Chair and Vice-Chair:

Warden McNeil requested a Motion to nominate a Chair for the Huron County Library Board for 2021.

MOTION:

Moved by: Member Harding and Seconded by: Member Collyer

THAT:

Member Jim Dietrich be nominated as the Chair of the Huron County Library Board for 2021.

CARRIED

Warden McNeil turned the Huron County Library Board meeting over to the newly elected Chair.

Chair Dietrich requested a Motion to nominate a Vice-Chair for the Huron County Library Board for 2021.

MOTION:

Moved by: Member Collyer and Seconded by: Member Jutzi

THAT:

Member Cairncross be nominated as the Vice-Chair for the Huron County Library Board for 2021.

CARRIED

2.2 Motion to Approve the Agenda:

MOTION:

Moved by: Member Kester and Seconded by: Member Harding

THAT:

The Huron County Library Board agenda for December 9, 2020 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 Session:

MOTION:

Moved by: Member Smith and Seconded by: Member Jutzi

THAT:

The minutes of the Library Board meeting of November 18, 2020 be adopted as circulated.

CARRIED

5. Presentation: None.

6. Board Member Issues:

Warden McNeil commended Huron County Library staff on their work during the COVID-19 Pandemic.

7. Reports of the County Librarian:

7.1. Monthly Update – October 2020 (presented by Elizabeth French-Gibson)

MOTION:

Moved by: Member Kester and Seconded by: Warden McNeil

THAT:

The Huron County Library Board receives the report from Elizabeth French-Gibson, Interim County Librarian, dated November 18, 2020, titled Monthly Update – October 2020, as presented for information.

CARRIED

7.2. Ontario Library Association Super Conference 2021 (presented by Elizabeth French-Gibson)

MOTION:

Moved by: Member Cairncross and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report by Elizabeth French-Gibson, Interim County Librarian, dated December 9, 2020, titled Ontario Library Association Super Conference 2021, as presented for information.

CARRIED

7.3. Draft Huron County Library Budget 2021 (presented by Elizabeth French-Gibson)

MOTION:

Moved by: Member Cairncross and Seconded by: Member Jutzi

THAT:

The Huron County Library Board approves the extension of the Fine Free program for the 2021 year.

CARRIED

MOTION:

Moved by: Member McNeil and Seconded by: Member Collyer

THAT:

The Huron County Library Board receives the report by Elizabeth French-Gibson, Interim County Librarian, dated December 9, 2020, titled Draft Huron County Library 2021 Budget, as presented for information;

AND FURTHER THAT:

The 2021 budget be brought to the January Library Board meeting for approval.
CARRIED

8. Policy Review:

8.1. Friends of the Library Policy (presented by Elizabeth French-Gibson)

MOTION:

Moved by: Member Kester and Seconded by: Member Cairncross

THAT:

The Huron County Library Board accepts the report from Elizabeth French-Gibson, Interim County Librarian, dated December 9, 2020, titled Friends of the Library Policy, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Friends of the Library Policy as outlined.
CARRIED

9. Correspondence: None.

10. Financial Statements:

10.1. Financial Statements (presented by Lisa Harvey)

The financial statements for the month ending October 31, 2020 were reviewed.

MOTION:

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The financial statements for the month ending October 31, 2020 be received.
CARRIED

11. Closed to the Public Session: None.

12. Next Meeting:

The next meeting of the Library Board will be a virtual meeting on Wednesday, January 13, 2021 at 9:00 AM.

13. Adjournment:

MOTION:

Moved by: Member Harding and Seconded by: Member Cairncross

THAT:

The Library Board meeting adjourn at 10:08 AM.
CARRIED

Chair Jim Dietrich