

LIBRARY BOARD MINUTES

Virtual
January 13, 2021

The Huron County Library Board met virtually on January 13, 2021. All members of the board were present. Member Cairncross joined at 9:06 AM.

1. Call to Order:

Chair Jim Dietrich called the meeting to order at 9:01 AM.

2. Approval of Agenda:

MOTION:

Moved by: Member Collyer and Seconded by: Member Jutzi

THAT:

The Library Board agenda for January 13, 2021 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: Warden McNeil and Seconded by: Member Kester

THAT:

The minutes of the Library Board meeting of December 9, 2020 be adopted as circulated.

CARRIED

5. Presentation:

5.1 Staff COVID-19 Redeployment Report presented by Elizabeth French-Gibson and Cody Joudry, Director of Economic Development.

MOTION:

Moved by: Member Kester and Seconded by: Member Harding

THAT:

The Huron County Library Board receives the report from Elizabeth French-Gibson, Interim County Librarian, dated January 13, 2021, titled Staff COVID-19 Redeployment Report, as presented for information.

CARRIED

6. Board Member Issues:

Member Collyer requested clarification on legislation to reduce the number of required Library Board meetings. Clerk Cronin stated that a report was presented to the Board stating that the number of required meetings per year was reduced from ten to seven. No changes were made to the number of annual Library Board meetings.

7. Reports of the County Librarian:

7.1. Monthly Update - November (presented by Elizabeth French-Gibson)

MOTION:

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

The Huron County Library Board receives the report from Elizabeth French-Gibson, Interim County Librarian dated January 13, 2021, titled Monthly Update - November 2020, as presented for information.

CARRIED

7.2 Huron County Library 2021 Budget (presented by Elizabeth French-Gibson)

Moved by: Member Smith and Seconded by: Member Cairncross

THAT:

The Huron County Library Board receives the report by Elizabeth French-Gibson, Interim County Librarian, dated January 13, 2021, titled Huron County Library 2021 Budget, as presented for information;

AND FURTHER THAT:

The 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: None.

9. Correspondence: None.

10. Financial Statements:

10.1. Financial Statements (presented by Lisa Harvey)

The financial statements for the month ending November 30, 2020 were reviewed.

MOTION:

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The financial statements for the month ending November 30, 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, February 10, 2021 at 9:00 AM.

13. Adjournment:

MOTION:

Moved by: Member Kester and Seconded by: Member Collyer

THAT:

The Library Board meeting adjourn at 9:40 AM.

CARRIED