

LIBRARY BOARD MINUTES

Hybrid Meeting
May 15, 2024

The Huron County Library Board met in hybrid meeting setting on Wednesday, May 15, 2024. All members of the Board were present. Member Kester departed at 9:55 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 Smith and Seconded by: Member Zaleski

THAT:

The Library Board Agenda for May 15, 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 Zaleski

THAT:

The minutes of the Huron County Library Board meeting of April 10, 2024 be adopted as circulated.

CARRIED

5. Presentations: None.

6. Board Member Comments:

Member Morton reported attending virtual Ontario Library Service meeting. She shared her positive experience, particularly noting the productive round table discussion focused on advancing library services and supporting staff. Bruce County's partnership with Bruce Power on a successful book mobile project was highlighted.

Additionally, the Board expressed condolences for the passing of Alice Munro, a Nobel Prize-winning author from Wingham, Ontario. The Warden shared a prepared media statement commemorating Munro's significant contributions to literature and her impact on Huron County and beyond. The Huron County Museum holds a collection of Munro's memorabilia, and the county celebrates her legacy through an annual literary festival and short story contest. The event will continue in June 2024, celebrating local authors and Munro's enduring influence.

7. Reports of the County Librarian:

7.1. Perth South Library Contract (presented by Beth Rumble)

Moved by: Member Morton and Seconded by: Member Zaleski

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, titled Perth South Library Contract, dated May 15, 2024 as presented for information.

CARRIED

7.2. Administration Monthly Updates - March 2024 (presented by Beth Rumble)

Moved by: Member Smith and Seconded by: Member Wettlaufer

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated May 15, 2024, titled Monthly Update - March 2024, as presented for information.

CARRIED

8. Policy Review:

8.1. Proctoring Policy Update (presented by Beth Rumble)

Moved by: Member Zaleski and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated May 15, 2024, titled Proctoring Policy Update, as presented for information;

AND FURTHER THAT:

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

CARRIED

8.2. Health and Safety Policy Update (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 May 15, 2024, titled Health and Safety Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Health and Safety Policy as outlined.

CARRIED

8.3. Safety, Security and Emergencies in the Library Policy Update (presented by Beth Rumble)

Moved by: Member Becker and Seconded by: Member Wettlaufer

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated May 15, 2024, titled Safety, Security and Emergencies in the Library Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Safety, Security and Emergencies in the Library Policy as outlined.

CARRIED

8.4. Draft Strategic Planning 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 May 15, 2024, titled Draft Strategic Planning Policy, as presented for information;

AND FURTHER THAT:

The Strategic Planning Policy be brought to the June Board meeting for approval.

CARRIED

8.5. Draft Community Information and Displays Policy (presented by Beth Rumble)

Moved by: Member Zaleski and Seconded by: Member Becker

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated May 15, 2024, titled Draft Community Information and Displays Policy, as presented for information;

AND FURTHER THAT:

The Community Information and Displays Policy be brought to the June Board meeting for approval.

CARRIED

9. Correspondence:

9.1 Ontario Library Association - Funding Announcement: Investment in First Nations Public Libraries

Moved by: Member Morton and Seconded by: Member Zaleski

THAT:

The Library Board accepts correspondence not specifically dealt with, for information.

CARRIED

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 March 31, 2024 be received for information.

CARRIED

11. Closed to the Public Session:

Moved by: Member Smith and Seconded by: Member Zaleski

THAT:

The Huron County Library Board do now go into a Closed to the Public Session at 9:29 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; CEO Performance Review;

AND FURTHER THAT:

Director of Legislative Services/County Clerk Susan Cronin remain in attendance.

CARRIED

Moved by: Member Becker and Seconded by: Member Zaleski

THAT:

The Huron County Library Board rise from the Closed to the Public Session at 10:25 AM.

CARRIED

Chair Harding reported that the Library Board met in the Closed to the Public Session for the purpose of conducting CEO's performance review.

12. Next Meeting:

The next meeting of the Huron County Library Board will be on Wednesday, June 19, 2024 at 9:00 AM.

13. Adjournment:

Moved by: Member Morton and Seconded by: Member Wettlaufer

THAT:

The Huron County Library Board meeting adjourn at 10:26 AM.

CARRIED

Chair Doug Harding