

LIBRARY BOARD MINUTES

Hybrid
May 4, 2023

The Huron County Library Board met in a hybrid meeting setting on Wednesday, May 4, 2023 at 57 Napier Street in Goderich. All members of the board were present except for Warden McNeil.

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 Kester

THAT:

The Library Board Agenda for May 4, 2023 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 Morton and Seconded by: Member Zaleski

THAT:

The minutes of the Huron County Library Board meeting of April 12, 2023 be adopted as circulated.

CARRIED

5. Presentation:

5.1. Technology Overview (presented by Shannon Kammerer)

Moved by: Member Smith and Seconded by: Member Wettlaufer

THAT:

The Huron County Library Board accepts the report by Shannon Kammerer, Information Services Librarian, dated May 4, 2023, titled Technology Overview, as presented for information.

CARRIED

6. Board Member Comments:

Member Becker thanked staff for their hard work at the libraries and noted how well used the Zurich Library location is. Members expressed enjoying the libraries tour.

7. Reports of the County Librarian:

7.1. Administration Monthly Updates - March 2023 (presented by Beth Rumble)

Moved by: Member Becker and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated March 4, 2023, titled Monthly Updates – March 2023 as presented for information.

CARRIED

7.2. Strategic Planning Update (presented by Beth Rumble)

Moved by: Member Morton and Seconded by: Member Zaleski

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated May 4, 2023, titled Strategic Planning Update, as presented for information.

CARRIED

7.3. Library Board Focus Group (presented by Beth Rumble)

Members engaged in a Focus Group discussion led by County Librarian 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 May 4, 2023, titled Library Board Focus Group, as presented for information;

AND FURTHER THAT:

The Library Board participates in the Focus Group questions.

CARRIED

8. Policy Review: None.

9. Correspondence: None.

10. Financial Statements:

10.1. Financial Statements (presented by Lisa Harvey)

Moved by: Member Smith and Seconded by: Member Wettlaufer

THAT:

The draft financial statements for the month ending March 31st, 2023 be received.

CARRIED

11. Closed to the Public Session:

Moved by: Member Zaleski and Seconded by: Member Kester

THAT:

The Huron County Library Board do now go into a Closed to the Public Session at 10:27 AM under Section 239 of the Municipal Act, 2001 as amended, to discuss an item that relates to:

- 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 Zaleski and Seconded by: Member Smith

THAT:

The Huron County Library Board rise from the Closed to the Public Session at 10:52 AM.

CARRIED

Huron County Library Board Minutes
Wednesday, May 4, 2023
Page 3 of 3

12. Next Meeting:

The next meeting of the Huron County Library Board will be on Wednesday, June 14, 2023 at 9:00 AM.

13. Adjournment:

Moved by: Member Kester and Seconded by: Member Morton
THAT:
The Huron County Library Board meeting adjourn at 10:55 AM.
CARRIED

Chair Doug Harding