

## LIBRARY BOARD MINUTES

Hybrid  
June 14, 2023

The Huron County Library Board met in a hybrid meeting setting on Wednesday, June 14, 2023 at 57 Napier Street in Goderich. All members of the board were present except for Member Zaleski.

**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 Wettlaufer

THAT:

The Library Board Agenda for June 14, 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 Becker and Seconded by: Member Morton

THAT:

The minutes of the Huron County Library Board meeting of May 4, 2023 be adopted as circulated.

CARRIED

**5. Presentation:**

5.1. North Team Overview (presented by Trina Huffman)

Moved by: Member Smith and Seconded by: Member Wettlaufer

THAT:

The Huron County Library Board accepts the report by Trina Huffman, North Team Branch Manager, dated June 14, 2023, titled North Team Overview, as presented for information.

CARRIED

5.2. 2022 - Library Year End Financial Review (presented by Michael Blumhagen)

Moved by: Member Morton and Seconded by: Member Wettlaufer

THAT:

The Huron County Library Board receives the report by Michael Blumhagen, dated June 14, 2023, titled 2022 - Library Year End Financial Review, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the 2022 Draft Audited Financial Statements.

CARRIED

**6. Board Member Comments:**

Member Smith stated the staff retreat was a wonderful experience and that it was great to be a part of the workings and hear other's thoughts. County Librarian Rumble reported staff commented that they enjoyed having Board Members attending.

**7. Reports of the County Librarian:**

7.1. Library Board Advocacy Committee (presented by Beth Rumble)

Moved by: Warden McNeil and Seconded by: Member Becker

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated June 14, 2023, titled Library Board Advocacy Committee, as presented for information;

AND FURTHER THAT:

The Advocacy Committee be continued;

AND FURTHER THAT:

Members Morton, Wettlaufer and Smith volunteer to join the committee.

CARRIED

7.2. TD Summer Reading 2022 Impact Report (presented by Beth Rumble)

Moved by: Member Kester and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated June 14, 2023, titled TD Summer Reading 2022 Impact Report, as presented for information.

CARRIED

7.3. Events Outside Library Hours (presented by Beth Rumble)

Moved by: Member Wettlaufer and Seconded by: Member Morton

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated June 14, 2023, titled Events Outside Library Hours, as presented for information.

CARRIED

7.4. Administration Monthly Updates - April 2023 (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 June 14, 2023, titled Monthly Update - April 2023, as presented for information.

CARRIED

**8. Policy Review:**

8.1. Circulation Policy Update (presented by Beth Rumble)

Moved by: Member Morton and Seconded by: Member Becker

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated June 14, 2023, titled Circulation Policy Update, as presented for information;

AND FURTHER THAT:

The Circulation Policy be brought to the August Board meeting for approval.

CARRIED

8.2. Resource Sharing Policy Update (presented by Beth Rumble)

Moved by: Member Smith and Seconded by: Member Wettlaufer

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated June 14, 2023, titled Resource Sharing Policy Update, as presented for information;

AND FURTHER THAT:

The Resource Sharing Policy be brought to the August Board meeting for approval.

CARRIED

8.3. Local Collections and Digitization Policy Update (presented by Beth Rumble)

Moved by: Member Morton and Seconded by: Member Kester

THAT:

The Huron County Library Board accepts the report by Beth Rumble, County Librarian, dated June 14, 2023, titled Local Collections and Digitization Policy Update, as presented for information;

AND FURTHER THAT:

The Local Collections and Digitization Policy be brought to the August Board meeting for approval.

CARRIED

**9. Correspondence:** None.

**10. Financial Statements:**

10.1. Financial Statements (presented by Lisa Harvey)

Moved by: Member Becker and Seconded by: Member Morton

THAT:

The draft financial statements for the month ending April 30, 2023 be received.

CARRIED

**11. Closed to the Public Session:** None.

**12. Next Meeting:**

The next meeting of the Huron County Library Board will be on Thursday, August 17, 2023 at 9:00 AM.

Member Becker stated he will be absent for the next meeting.

**13. Adjournment:**

Moved by: Member Smith and Seconded by: Member Kester

THAT:

The Huron County Library Board meeting adjourn at 9:51 AM.

CARRIED

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Chair Doug Harding