



Huntsville Public Library

## Library Board Meeting Minutes

February 13, 2024 | 1:00 PM | Library – Solarium + Zoom Hybrid

### Mission Statement

To provide accessible services, programs, collections, and spaces designed to inspire and enrich the community.

Present (including hybrid): Ray Love, Christine Passarello, Beth Ward, Robert Greene, Monty Clouthier (Council Representative), Anastasia Lainas, Tyler Ellis, David Tremblay (CEO/Chief Librarian/Secretary)

Regrets: Bill Coon, James Bowler

1. Call to Order 1:01PM by Christine Passarello
2. Land Acknowledgement Read by Vice Chair Christine Passarello
3. Approval of Agenda | February 13<sup>th</sup> 2024 Motion: Tyler Ellis Seconded: Anastasia Lainas to move in-camera to #6.
4. Declaration of Any Conflicts of Interest: None
5. Approval of Minutes from Board Meeting January 9<sup>th</sup>, 2024, Motion: Anastasia Seconded: Christine Passarello
6. In Camera – Library Act:
  - Section 16.1(4) (c) Proposed or Pending Acquisition or Disposition of Property
    - Motion to Move In-Camera: Tyler Ellis Seconded: Monty 1:04 PM
  - Approve In-Camera minutes from January 9<sup>th</sup> 2024
    - Motion to exit In-Camera: Anastasia Lainas Seconded: Christine Passarello 1:28 PM
7. Committee Reports & Business Arising from Committee Reports
  - a) Council Representative Report – Nothing to report.
  - b) Chair Report – Ray Love had nothing additionally to report outside of what has been discussed.
  - c) CEO Report/Friends Report – CEO spoke to report and updated board on Friends of Library Board meeting.
  - d) Monthly Finance Report – CEO spoke to report.

- e) Youth Services Librarian Report
- f) Community Engagement Coordinator Report – CEO spoke to Curb your Carbon
- g) Spaces Committee – Ray Love updated board on last committee meeting.

Motion to Approve Committee Reports: Ray Love Seconded: Christine Passarello  
Carried

8. New Business

- a) Fundraising Discussion/Brainstorm
  - Large events, selling seeds, tapping into local sports – Chuck a Puck – Otters, TipTap, free skate fundraiser – Ask for donations, Lacrosse, dance events, ex. Muskoka lakes – hockey cottagers playing a game against each other

9. Roundtable

- a) Rob Greene – Provincial Internet Funding Announced for Public Libraries – CEO stated the Huntsville Public Library does not qualify due to the population size of the Town of Huntsville.

10. Date of Next Meeting – 1:00 PM Tuesday March 12<sup>th</sup> in the Solarium at the Library

11. Adjournment. Motion: Tyler Ellis 2:24PM