



Huntsville Public Library

Library Board Meeting Minutes

April 13, 2021 | 9:30 AM | Zoom Meeting

Mission Statement

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

Present: David Purchase (Chair), Catherine Holtz (Vice Chair), Mayor Karin Terziano (Council Representative), Ray Love, Linda Leckie, Tyler Ellis, Christine Passarello, Frank Bastedo, David Tremblay (Chief Librarian/CEO).

Regrets:

1. Call to Order | 9:31 AM
2. Approval of Agenda | April, 2021 Motioned: Ray Love Seconded: Karin Terziano Carried
3. Declaration of Any Conflicts of Interest: None
4. Approval of Preceding Minutes | March 9, 2021 Motioned: Linda Leckie Seconded: Catherine Holtz Carried
5. Welcome of new Board Members and Quick Roundtable Introductions
6. Business Arising from the Minutes
 - Library and Town MOU Update – David Tremblay has received reworked MOU from Town administration and had a meeting with Denise Corry regarding it last week.
 - Committees – Membership of Standing Committees – David Purchase spoke about the committees and their composition. New members to look over committees and make a top 3 choice for next board meeting.
7. Committee Reports & Business Arising from Committee Reports
 - Trustee of Council Report – Mayor Terziano updated board on Town initiatives.
 - Chair Report – Staff work anniversary celebrations. Lorraine Thomas has resigned from the board. Board decided to leave vacancy open for now.
 - CEO Report
 - Youth Services and Community Engagement Coordinator Reports
 - Finance Report

To accept reports as presented Motioned: Ray Love Seconded: Catherine Holtz
Carried

8. New Business

- Capital IT Reserve – Use for Ethernet Wiring Repairs and Network Work
 - Motion: To approve the funding of the proposed IT repair by Advanced Telecom from the capital reserves. Moved: Ray Love Seconded: Linda Leckie Carried
- State of the Building – Update from David Tremblay
- Staffing: Recognition and Hiring – Work Anniversaries coming up and upcoming hiring.

9. Roundtable

10. Date of Next Meeting: May 11, 2021 at 9:30 a.m. Via Zoom

11. Adjournment. Motion: Ray Love