



Huntsville Public Library

Library Board Agenda

February 8, 2022 | 9:30 AM | Zoom Meeting

Mission Statement

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

1. Call to Order |
2. Approval of Agenda | Feb, 8 2022 Motion: Ray Love Seconded: Linda Leckie
3. Declaration of Any Conflicts of Interest
4. Approval of Minutes from Board Meeting Dec. 14th 2021 Motion: Catherine Holtz Seconded: Christine Passarello
5. Business Arising from the Minutes
 - Ratification of motion approved by email December 28th 2021
 - Approve the existing Digitization and Information Services Policies – Moved by Catherine Holtz and Seconded by Christine Passarello
 - Approve the revised Fee Schedule for 2022 – Moved by Christine Passarello and Seconded by Catherine Holtz
6. Committee Reports & Business Arising from Committee Reports
 - Trustee of Council Report
 - Chair Report
 - CEO Report
 - Monthly Finance Report
 - Youth Services Librarian Report
 - Community Engagement Coordinator Report
 - Planning Committee Report (David Purchase)

Motion to Approve Committee Reports: Christine Passarello Seconded: Karin Terziano
7. New Business
 - Policy Review

- Motion by Linda Leckie and Seconded by Tyler Ellis to approve the following policies as presently written; [Payment and Refund](#), [Privacy](#), [Social Media](#), [Staff Use of Technology](#), [Video Surveillance](#)
- Motion by Catherine Holtz Seconded by Christine Passarello to approve the Membership Policy as amended
- Motion by Tyler Ellis and Seconded by Catherine Holtz to approve the Unattended Children Policy as amended
- Board Seat Vacancy – Resignation of Frank Bastedo

8. Roundtable

9. Date of Next Meeting: March 8th 2022 9:30 AM Via Zoom

10. Adjournment. Motion: Tyler Ellis