



Huntsville Public Library

## Library Board Meeting Minutes

January 10, 2023 | 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), Ray Love, Christine Passarello, Monty Clouthier (Council Representative), David Tremblay (CEO/Chief Librarian/Secretary)

Regrets: Linda Leckie, Tyler Ellis

1. Call to Order: 9:31 AM
2. Approval of Agenda | Jan 10<sup>th</sup> 2023 Motion: Ray Love Seconded: Christine Passarello Carried
3. Declaration of Any Conflicts of Interest: None
4. Approval of Minutes from Board Meeting Dec 13<sup>th</sup>, 2022, Motion: Ray Love Seconded: Christine Passarello Carried
5. Business Arising from the Minutes
  - a) Ratification of motion made by Tyler Ellis to Approve the 2023 closures and seconded by Ray Love at the December 13<sup>th</sup> 2022 meeting. Carried
  - b) Community Survey Analysis – Further Discussion
  - c) Annex Updates – Clinic work is well under way
  - d) Policy Review
    - 2023 Fees Schedule - Motion to Approve the 2023 Fee Schedule by Ray Love and Seconded Christine Passarello approved
6. Committee Reports & Business Arising from Committee Reports
  - a) Council Representative Report – Budget sessions to happen in February
  - b) Chair Report – emphasize points made from report – Past board term has been one of great flux with trustees and engaged in crisis management – staffing, building maintenance, finances, and pandemic/public health closures. Major Achievement has the been the board guiding through these times and we have now stabilized.
  - c) CEO Report – CEO spoke to highlights

- d) Monthly Finance Report – Overall year end numbers are looking good
- e) Youth Services Librarian Report – Spoke to by CEO
- f) Community Engagement Coordinator Report – Spoke to by CEO
- g) Friends of the Library – update from CEO and Board Chair on Friends of Library work
- h) Board Development Committee year end board review and OLA Board Representative

Motion to Approve Committee Reports: Monty Clouthier Seconded: Ray Love  
Approved

7. New Business

- a) New Board Applications – planning – Board Development Committee Meeting Thursday the 19<sup>th</sup> or Monday the 23<sup>rd</sup>.

8. Roundtable – Thank you to David Purchase for years of commitment to community and library.

9. Date of Next Meeting: Feb. 14<sup>th</sup> at 9:30am VIA zoom. Future dates and time to be decided upon by new board.

10. Adjournment. Motion: Ray Love Carried