



Huntsville Public Library

## Library Board Meeting Minutes

January 19, 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), Nancy Cameron, Ray Love, Linda Leckie, Lorraine Thomas, David Tremblay (Chief Librarian/CEO).

1. Call to Order | 9:29AM
2. Approval of Agenda | January, 2021 Approval of the amended agenda Remove – in camera of board agenda Motion: Lorraine Thomas Seconded: Nancy Cameron Carried
3. Declaration of Any Conflicts of Interest: None
4. Approval of Preceding Minutes | December 8, 2020 Motion: Lorraine Thomas Seconded: Karin Terziano
5. Business Arising from the Minutes
  - Library and Town MOU Update – discussed latest status that David Tremblay is aware of.
  - Annex – Discussion – David Tremblay will move forward under the Library Board's direction to pursue renting out the Annex.
  - Strategic Plan Discussion – The Board Discussed David Purchase's document. The board is moving forward with a variation of a bridge strategic plan until the pandemic normalizes.
6. Committee Reports & Business Arising from Committee Reports
  - Trustee of Council Report – The mayor stated that the town is moving forward with changes to its Citizen Appointment Policy. The Library Board will be a part of the process for Trustee applications.
  - Chair Report
  - CEO Report – including update on library
  - Finance Report – Motion to approve reports: Nancy Cameron Seconded: Linda Leckie

7. New Business

- Board Vacancy – The Town will proceed with putting an advertisement for the vacancy.
- Results of Board Survey – board to discuss committees and purpose of in the future.

8. Roundtable

9. Date of Next Meeting: February 9, 2021 at 9:30 a.m. Via Zoom

10. Adjournment. Motion: Linda Leckie Adjourned: 11:26AM