



Huntsville Public Library

Library Board Meeting Minutes

March 8, 2022 | 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), Linda Leckie, Christine Passarello, Ray Love, Mayor Karin Terziano (Council Representative), David Tremblay (Chief Librarian/CEO).

Regrets: Catherine Holtz (Vice Chair), Tyler Ellis

1. Call to Order | 9:40 AM
2. Approval of Agenda | March, 8 2022 Motion: Ray Love Seconded: Linda Leckie Carried
3. Declaration of Any Conflicts of Interest: None
4. Approval of Minutes from Board Meeting February. 8th 2021 Motion: Karin Terziano Seconded: Christine Passarello
5. Committee Reports & Business Arising from Committee Reports
 - Trustee of Council Report – David Purchase had a question regarding the Town of Huntsville Community Service Master – Karin said the presentation has been posted and available to the public.
 - Chair Report – Verbal – 1st report from Canadian census has come out since Feb Meeting (Huntsville is now over 20,000 in population). Bracebridge and Gravenhurst grew a bit more than Huntsville. Human Resource Committee planning to meet April/May with report in June for CEO review. Toronto Public Library removed Fines in this years budget.
 - CEO Report – Spoke to Report
 - Monthly Finance Report – David Spoke to Report – Finances are looking good
 - Youth Services Librarian Report – CEO Spoke to and highlighted education student placement
 - Community Engagement Coordinator Report – CEO Spoke to the report
 - Planning Committee Report – David Purchase spoke to the committee's work on library policies

Motion to Approve Committee Reports: Christine Passarello Seconded: Karin Terziano Carried

6. New Business

- Policy Review
 - Motion by Linda Leckie Seconded by Christine Passarello to approve the Children & Youth Services Policy as amended. Carried
 - Motion by Christine Passarello and Seconded by Linda Leckie to approve the Programming & Outreach Policy as amended. Carried
 - Motion by Ray love and Seconded by Karin Terziano to approve the H.R. Management Policy as amended. Carried
- Review Committee Membership – Discussed

7. Roundtable

- David Purchase – We are meeting on International Women's Day
- Discussion of meeting in person – to be discussed at next library board meeting.

8. Date of Next Meeting: April 12th 2022 9:30 AM Zoom

9. Adjournment. Motion: Ray Love 11:07 AM