



Huntsville Public Library

Library Board Meeting Minutes

June 8, 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), Ray Love, Linda Leckie, Tyler Ellis, Christine Passarello, Frank Bastedo, David Tremblay (Chief Librarian/CEO).

Regrets: Mayor Karin Terziano (Council Representative)

1. Call to Order | 9:30 AM
2. Approval of Agenda | June, 2021 Moved: Catherine Holtz Seconded: Linda Leckie Carried
3. Declaration of Any Conflicts of Interest - None
4. Addition of approval of minutes Moved: Christine Passarello Seconded: Tyler Ellis Carried
5. Business Arising from the Minutes
 - Library and Town MOU – Draft Review by Library Board
 - Annex Space – Reporting Back
 - Board Bios and Pictures
6. Committee Reports & Business Arising from Committee Reports
 - Trustee of Council Report – no report
 - Chair Report
 - CEO Report
 - Speak to Ontario's plan for phased reopening and HPL.
 - Building Update
 - Youth Services and Community Engagement Coordinator Reports
 - Motion to approve reports as presented Moved: Ray Love Seconded: Tyler Ellis Carried
7. In- Camera – Finance Report – Library Act:

- Section 16.1 (4) (b) personal matters about an identifiable individual. Moved to go into camera: Catherine Holtz Seconded: Ray Love Carried 11:00AM
- Motion to move out of Camera Linda Leckie Seconded: Christine Passarello Carried 11:11 AM

8. New Business

- Fines Forgiveness – Library board discussed fines at the library.
- Policy Draft Proposals
 - Board Development Policy G-21-02: Motion to adopt the policy Ray Love Seconded: Catherine Holtz Carried
 - Commitment of Board Members, Confidentiality and Conflict of Interest Policy G-21-03: Motion to adopt the amended policy and adopt the bylaws listed in the policy. Moved: Linda Leckie Seconded: Christine Passarello Carried
- Committee Meetings this summer – Finance Committee and planning committee to meet during summer.
- Summer Board Meetings

9. Roundtable

10. Date of Next Meeting: July 13th 9:30 AM Via Zoom

11. Adjournment. Moved: Linda Leckie Carried