



Huntsville Public Library

Library Board Agenda

January 17, 2025 | 9:00 a.m. | Library – Solarium + Zoom Hybrid

Mission Statement

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

Present (including hybrid): Ray Love, Christine Passarello, Beth Ward, Tyler Ellis, Bill Coon, Anastasia Lainas, Monty Clouthier (Council Representative), James Bowler, David Tremblay (CEO/Chief Librarian/Secretary)

Regrets: Robert Greene

1. Call to Order | 9:00 AM
2. Land Acknowledgement – Read by Board Chair Ray Love
3. Approval of Agenda | January 17th, 2025 Motion: Tyler Ellis Seconded: James Bowler Carried
4. Declaration of Any Conflicts of Interest: None
5. Approval of Minutes from Board Meeting December 6th, 2024, Motion: Ray Love Seconded: Beth Ward Carried
6. Business Arising from Minutes: None
7. Committee Reports & Business Arising from Committee Reports
 - a) Council Representative Report – Nothing to report
 - b) Chair Report – Most of the Chair's recent work was with the Spaces Committee – further reporting later in the meeting in Committee Reports
 - c) CEO Report/Friends Report – The CEO spoke to details of report
 - d) Monthly Finance Report – The CEO reviewed unaudited 2024 library financials, and the library came in under budget.
 - e) Youth Services Librarian Report – No questions from the board
 - f) Community Engagement Coordinator Report – No questions from the board
 - g) Spaces Committee Report—The Spaces Committee met on January 15th. The CEO and the Spaces Committee discussed the RFP regarding the expected outcomes for future consultants and timelines for the process.

Motion to Approve Committee Reports: Bill Coon Seconded: Christine Passarello Carried

8. New Business

- a) Policy Review Update – Policies to be reviewed by the library board at the March meeting.

9. In-Camera - Library Act: Motion to go In-Camera: Beth Ward and Seconded by Christine Passarello Carried 9:18 AM

- Section 16.1(4) (c) Proposed or Pending Acquisition or Disposition of Property
- Section 16.1(4) (b) Personal matter about an identifiable individual
 - Motion to exit In-Camera: Tyler Ellis and Seconded by Christine Passarello Carried 9:40 AM

10. Business arising from In-Camera - None

11. Roundtable – Passing of Evelyn Brown (Board Member of Bracebridge Public Library): Ray Love will send a letter of condolence to the family regarding their loss.

12. Date of Next Meeting – Friday, March 14th, 2025 9 AM in the Solarium

13. Adjournment. Motion: James Bowler 9:43 AM adjournment