



Huntsville Public Library

Library Board Meeting Minutes

February 9, 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), Ray Love, Linda Leckie, Lorraine Thomas, David Tremblay (Chief Librarian/CEO), Brandon Fratarcangeli (Rep of SOLS).

1. Call to Order | 9:29 AM
2. Approval of Agenda | February, 2021 Motion: Catherine Holtz Seconded: Ray Love Carried
3. Declaration of Any Conflicts of Interest: None
4. Approval of Preceding Minutes | January 19, 2021 Motion: Ray Love Seconded: Lorraine Thomas Carried
5. Guest Presentation: Brandon Fratarcangeli of SOLS – Board Governance and SOLS/OLS-N upcoming change. Brandon Left the meeting at 10:32 AM
6. Business Arising from the Minutes
 - Library and Town MOU Update – David Tremblay gave a brief update.
 - Committees – For further Discussion at next board meeting
 - Strat Plan – Document Prepared by David Purchase and David Tremblay – Both David's sought clarification to ensure the board was on the same page with the direction of reworking the strategic plan. The Planning Committee was directed to meet and come back to the board with suggested priorities for 2021-22
7. Committee Reports & Business Arising from Committee Reports
 - Trustee of Council Report – Town passed budget for 2021. The town has received one application for the Board Trustee vacancy. Mayor Terziano asked if the board would like to extend the application deadline. Board agreed to extend vacancy ad for another two weeks.
 - Chair Report – David Purchase spoke to Chair Report
 - CEO Report – David Tremblay Spoke to CEO Report

- Youth Services and Community Engagement Coordinator Reports – David Tremblay highlighted the great work being done in these two roles, within the community.
- Finance Report – End of 2020 numbers will not be available till spring.
- Board Orientation Working Group – Struck from the results of the Board Self-Evaluation (Working group is Linda Leckie, Ray Love, David Tremblay CEO). – Group to have a policy and framework for March.

Motion to move all reports as submitted: Linda Leckie Motioned Ray Love
Seconded Carried

Lorraine Thomas Left at 11:32 AM

8. New Business

- Election of board representative to the OLS Board Assembly – In the past there were regional councils with board representation where Huntsville Public Library would decided who attended on a meeting to meeting basis. This is a new library board assembly with a formal representative that meets twice a year. Catherine Holtz Nominated Linda Leckie as the board representative to the OLS Board Assembly. There were no other nominations brought forward. Seconded by Ray Love Carried

9. Roundtable

10. Date of Next Meeting: March 9, 2021 at 9:30 AM Via Zoom

11. Adjournment. Motion: Linda Leckie Carried 11:40 AM