



Huntsville Public Library

## Library Board Meeting Minutes

March 26, 2024 | 1:00 PM | 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, Robert Greene, Anastasia Lainas, Tyler Ellis, Bill Coon, David Tremblay (CEO/Chief Librarian/Secretary), Kirsten Maxwell (Director of Development Services – Town of Huntsville)

Regrets: James Bowler, Monty Clouthier (Council Representative)

1. Call to Order: 1:00PM
2. Land Acknowledgement: Read by Board Chair
3. Approval of Agenda | March 26<sup>th</sup> 2024 Motion: Beth Ward Seconded: Robert Greene Carried
4. Declaration of Any Conflicts of Interest: None
5. Approval of Minutes from Board Meeting February 13<sup>th</sup>, 2023, Motion: Robert Greene Seconded: Christine Passarello
6. In Camera – Library Act:
  - Section 16.1(4) (c) Proposed or Pending Acquisition or Disposition of Property
    - Motion to Move In-Camera: Tyler Ellis Seconded: Anastasia Lainas Carried: 1:03PM
  - Approve In-Camera minutes from February 13<sup>th</sup> 2024
  - Motion to exit In-Camera: Christine Passarello Seconded: Beth Ward – 1:15PM
7. Business arising from In-Camera: None
8. Committee Reports & Business Arising from Committee Reports
  - a) Council Representative Report - None

- b) Chair Report – Annual evaluation of CEO. Chair asking for interested board members to participate in process of HR Committee. Board Chair gave high level overview of the process.
- c) CEO Report/Friends Report – Provided by CEO
- d) Monthly Finance Report – Provided by CEO
- e) Youth Services Librarian Report – No questions from board
- f) Community Engagement Coordinator Report – Verbal update provided by CEO of ongoing events and programs of CEC.

Motion to Approve Committee Reports: Ray Love Seconded: Tyler Ellis Carried

9. New Business

- a) Town of Huntsville – New HR Policies – For information for the board and chance to ask any questions regarding them.

10. Roundtable

11. Date of Next Meeting – 1:00 PM Tuesday April 9<sup>th</sup> in the Solarium

12. Adjournment. Motion: Anastasia Lainas 2:25PM