



Huntsville Public Library

Library Board Meeting Minutes

October 19, 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), Linda Leckie, Tyler Ellis, Christine Passarello, Frank Bastedo, Ray Love, Catherine Holtz (Vice Chair), David Tremblay (Chief Librarian/CEO).

Regrets: Mayor Karin Terziano (Council Representative)

1. Call to Order | 9:31AM
2. Approval of Agenda | Oct, 2021 Motion: Ray Love Seconded: Catherine Holtz Carried
3. Declaration of Any Conflicts of Interest - None
4. Approval of Minutes from Board Meeting Sept 14th 2021 Motion: Frank Bastedo Seconded: Christine Passarello Carried
5. Committee Reports & Business Arising from Committee Reports
 - Trustee of Council Report - None
 - Chair Report – Development Charges, Position from 2019, Friends of the Library
 - CEO Report – Reviewed Orange Shirt day event
 - Monthly Finance Report – Spoke to where we should be in terms of percentage spent.
 - Youth Services Report – CEO Covered Highlights
 - Board Development Committee Report – Evaluation of orientation will be brought forward soon. Board Binder Sneak Peak
 - OLS Online Conference Report – Christine, Linda, and David spoke to what stood out from the conference.
 - Finance Committee Report – Committee has met and has options for budget.

Motion to Approve Committee Reports - Mover: Christine Passarello Seconded: Tyler Ellis Carried

6. In-Camera – 2022 Budget – Library Act:

- Section 16.1 (4) (b) personal matters about an identifiable individual
 - Motion to Move In-Camera: Catherine Holtz Seconded: Tyler Ellis 10:12 AM
 - Motion to exit In-Camera: Ray Love Seconded Catherine Holtz 10:41 AM
Carried

7. New Business

- 2022 Budget proposal – Motion to approve proposed 2022 budget as brought forward by finance committee to bring to council. Motion: Catherine Holtz Seconded: Ray Love Carried
- Proposed Open Hours to Public: Motion to approve the increase to 36 hours a week of library hours open to the public: Moved: Ray Love Seconded: Christine Passarello Carried

8. Roundtable – Discussion of Lake of Bays going fine free.

9. Date of Next Meeting: Nov. 9th at 9:30 AM Zoom Board Binder orientation at 9am

10. Adjournment. Motion: Frank Bastedo Carried