



Huntsville Public Library

Library Board Meeting Minutes

May 1, 2026 | 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 (Board Chair), Monty Clouthier (Council Representative), Beth Ward, Tyler Ellis, Anastasia Lainas, Bill Coon, David Tremblay (CEO/Chief Librarian/Secretary)

Regrets: Robert Greene, Christine Passarello (Vice Chair)

1. Call to Order | 9:01 am
2. Land Acknowledgement – Read by Board Chair
3. Approval of Agenda | May 1st, 2026, Motion: Clouthier/Ward. Motion Carries
4. Declaration of Any Conflicts of Interest: None
5. Approval of Minutes from Board Meeting April 10th, 2026. Motion: Ward/Love. Motion Carries
6. Correspondence: None
7. Business Arising from the Minutes: None
8. Committee Reports & Business Arising from Committee Reports
 - a) Council Representative Report
 - b) Chair Report
 - c) CEO Report/Friends Report
 - d) Monthly Finance Report
 - e) Youth Services Librarian Report

Motion to Approve Committee Reports: Ellis/Lainas. Motion Carries

9. New Business

- a) Annual Survey of Public Libraries – 2025 Submission
- b) Reflection on Master Plan Presentation to Council – Discussion and Next Steps
 - o Motion to strike a capital campaign committee to raise funds for the future library build and strategize next steps. Clouthier/Ward. Motion Carries

10. In-Camera - Library Act: None

11. Business arising from In-Camera: None

12. Roundtable: None

13. Date of Next Meeting – June 23rd, 9:00 am (Amended) – Solarium

14. Adjournment. Motion: Love 9:35 am