



Huntsville Public Library

Library Board Meeting Minutes

June 11, 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, Robert Greene, Anastasia Lainas, Tyler Ellis, Bill Coon, David Tremblay (CEO/Chief Librarian/Secretary)

Regrets: James Bowler, Beth Ward, Monty Clouthier (Council Representative)

1. Call to Order: 1:03 PM
2. Land Acknowledgement: Read by Board Chair
3. Approval of Agenda | June 11th 2024 Motion: Tyler Ellis Seconded: Robert Greene Carried
4. Declaration of Any Conflicts of Interest: None
5. Approval of Minutes from Board Meeting May 14th, 2024, Motion: Robert Greene Seconded: Christine Passarello Carried
6. In Camera – Library Act:
 - Section 16.1(4) (b) Personal matter about an identifiable individual
 - Motion to Move In-Camera at 1:06 PM: Tyler Ellis Seconded: Bill Coon
 - Approve In-Camera minutes from May 14th 2024
 - Motion to exit In-Camera 1:32 PM: Tyler Ellis Seconded: Bill Coon
7. Business arising from In-Camera: None
8. Committee Reports & Business Arising from Committee Reports
 - a) Council Representative Report – No Report
 - b) Chair Report – The Chairs' work has been around the HR Committee and Spaces Committee
 - c) CEO Report/Friends Report – CEO spoke to details contained in the report
 - d) Monthly Finance Report – The CEO stated finances are doing well
 - 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 Chair spoke to spaces committee work regarding library space

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

9. New Business

- a) Annual Statistics Submission to Provincial Government – The CEO spoke to Annual Provincial Government Statistics submission. 2023 numbers are up from 2022
- b) Road Construction Update—The CEO spoke to library communications outward to patrons regarding Minerva St construction.
- c) Summer Board Meeting Dates – The Library Board decided not to meet during the months of July and August and to meet next in September.

10. Roundtable – no round table items

11. Date of Next Meeting – September 10th at 1:00 PM

12. Adjournment. Motion: Anastasia Lainas