



Huntsville Public Library

Library Board Agenda

November 8, 2022 | 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), Ray Love, Christine Passarello, Linda Leckie, David Tremblay (CEO/Chief Librarian)

Regrets: Tyler Ellis, Mayor Karin Terziano (Council Representative)

1. Call to Order: 9:32 AM
2. Approval of Agenda | Nov 8th 2022 Motion: Linda Leckie Seconded: Christine Passarello Carried
3. Declaration of Any Conflicts of Interest: None
4. Approval of Minutes from Board Meeting Oct 11th, 2022, Motion: Christine Passarello Seconded: Ray Love Carried
5. Julia McKenzie, Town Treasurer – In attendance to speak about the Lease Agreement with the Annex and Health Clinic - Julia left at 9:56 AM
6. Business Arising from the Minutes
 - a) Policy Review
 - Facilities Rental Policy – Motion to approve Ray Love Seconded by Christine Passarello Carried
 - b) Update on Community Survey – report coming for December board meeting
7. Committee Reports & Business Arising from Committee Reports
 - a) Trustee of Council Report – Mayor Terziano sent regrets
 - b) Chair Report – Summary of Policy Review Document drafted by David Purchase. Overview of Policies up for review in 2023. More census data will be coming in November. David Purchase will update when new data comes out. David Attended Friends of Library Meeting.

- c) CEO Report – David Tremblay spoke to CEO report and priorities that have been worked on in past month.
- d) Monthly Finance Report – CEO went over finance report
- e) Youth Services Librarian Report
- f) Community Engagement Coordinator Report
- g) Friends of the Library Update

Motion to Approve Committee Reports: Ray Love Seconded: Linda Leckie Carried

8. New Business

- a) End of Board Term and Annual Assessment – Board Development Committee and David Purchase – Board Development Committee will be passing out annual assessment. David Purchase reminded board that they are still sitting until a new board is appointed.

Linda Leckie left at 11:00 AM

- b) 2023 Operating Budget Discussion – David Tremblay spoke to options that will be presented to council regarding 2023 operating budget as per direction of the board.

9. Roundtable - None

10. Date of Next Meeting: Dec 13th 2022 9:30 AM Zoom

11. Adjournment. Motion: Christine Passarello 11:15 AM