



Huntsville Public Library

Library Board Meeting Minutes

March 14, 2025 | 9:00 AM | 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, Tyler Ellis, Bill Coon, Monty Clouthier (Council Representative), Robert Greene, David Tremblay (CEO/Chief Librarian/Secretary)

Regrets: James Bowler, Anastasia Lainas, Rob Greene

1. Call to Order | 8:59 AM
2. Land Acknowledgement Read by Board Chair
3. Approval of Agenda | March 14th, 2025 Motion: Bill Coon Seconded: Christine Passarello Carried
4. Declaration of Any Conflicts of Interest: None
5. Approval of Minutes from Board Meeting January 17th, 2025, Motion: Ray Love Seconded: Beth Ward Carried
6. Business Arising from Minutes
 - a) Policy Review Update – No policies – review in May
7. Committee Reports & Business Arising from Committee Reports
 - a) Council Representative Report – Nothing to Report
 - b) Chair Report—Due to time constraints, James Bowler has resigned from the board. He was thanked for his service. There was a discussion of board recruitment and aspirations. A board development committee will be formed in fall 2025.
 - c) CEO Report/Friends Report—Friends are looking to branch out in activities they offer or organize, and the library board is interested in working with them.
 - d) Monthly Finance Report—The CEO discussed the library's finances. Everything is in order.

e) Youth Services Librarian Report – no questions from the board.

Motion to Approve Committee Reports: Christine Passarello Seconded: Beth Ward
Carried

8. New Business

a) RFP Updates – CEO spoke to the number of registered consultants on the bid platform

9. In-Camera - Library Act:

- Section 16.1(4) (b) Personal matter about an identifiable individual
 - Motion to Move In-Camera: Bill Coon Seconded: Tyler Ellis 9:52 AM
 - Motion to exit In-Camera: Beth Ward and Seconded by Christine Passarello 10:08 AM

10. Business arising from In-Camera: None

11. Roundtable - None

12. Date of Next Meeting – Friday, April 4th, 2025, 9 AM in the Solarium

13. Adjournment. Motion: Ray Love 10:09 AM