



Huntsville Public Library

## Library Board Agenda

August 23, 2022 | 1:30 PM | Zoom Meeting

### Mission Statement

To provide accessible services, programs, collections and spaces designed to inspire and enrich the community.

1. Call to Order
2. Approval of Agenda | July 12<sup>th</sup> 2022 Motion: Tyler Ellis Seconded: Christine Passarello
3. Declaration of Any Conflicts of Interest:
4. Approval of Minutes from Board Meeting July 12<sup>th</sup>, 2022, Motion: Christine Passarello Seconded: Linda Leckie
5. Julia McKenzie, Town Treasurer – In attendance for questions regarding 2021 Library Finance Audit
6. Business Arising from the Minutes
  - a) Policy Creation
    - Donation and Fundraising
    - Indigenous and Reconciliation
7. Committee Reports & Business Arising from Committee Reports
  - a) Trustee of Council Report
  - b) Chair Report - Verbal
  - c) CEO Report + Community Engagement Coordinator Report
  - d) Monthly Finance Report
  - e) Youth Services Librarian Report
  - f) Finance Committee Report and Budget 2023

Motion to Approve Committee Reports: Catherine Holtz Seconded: Karin Terziano

8. New Business
  - a) Motion to Approve the Draft 2021 Library Financial Audit Statement: Karin Terziano Seconded: Christine Passarello

- b) Update on Community Survey and Engagement
- c) Staffing Update – Operation Assistant
- d) Ontario Library Services Workshops - September
- e) Motion to support the Healthcare Practitioners in Huntsville to implement temporary measures to address the pressures in our community with the use of the Annex

**Whereas:** as per resolution 185-22, Council had identified their full support, in principle, for the work that is being done by healthcare partners to implement temporary measures to address the pressures that are being experienced in primary healthcare in our community;

**And Whereas:** there has been an interest by the Healthcare partners to utilize the Annex to potentially support enhancement of healthcare services in Huntsville;

**And Whereas:** the Library Board recognizes the importance of such an initiative within the Community;

**Therefore, It is recommended that:** in the event the Annex is deemed to be selected as a location for a temporary healthcare solution, The Huntsville Library Board has no objection to this use pending all expenses related to the operation of the Annex be borne by the Town or the occupant for the duration of the occupancy;

**And Further That:** the Library Board recognizes that the agreement for said use would be between The Town of Huntsville and the occupant and no revenues will be collected by the Huntsville Public Library for this purpose.

Moved by: Karin Terziano Seconded by: Catherine Holtz

9. Roundtable

10. Date of Next Meeting: Oct 11<sup>th</sup> 2022 9:30 AM TBD

11. Adjournment. Motion: Linda Leckie