



Huntsville Public Library

Library Board Meeting Minutes

January 9, 2024 | 1:02 PM | Library – Friends of Library Room + 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, Robert Greene, David Tremblay (CEO/Chief Librarian/Secretary),

Regrets: Bill Coon, James Bowler, Tyler Ellis, Anastasia Lainas, Monty Clouthier (Council Representative)

1. Call to Order 1:02PM
2. Land Acknowledgement: Read by the Board Chair
3. Approval of Agenda | January 9th 2023 Motion: Robert Greene Seconded: Beth Ward Carried
4. Declaration of Any Conflicts of Interest: None
5. Approval of Minutes from Board Meeting November 14th, 2023, Motion: Christine Passarello Seconded: Beth Ward Carried
6. Business Arising from the Minutes
 - a) Date and Time of Board Meetings – Decisions pending on hearing from our council representative.
7. Committee Reports & Business Arising from Committee Reports
 - a) Council Representative Report - None
 - b) Chair Report/Friends Report – Successful book sale and they have had another person join.
 - c) CEO Report – no questions form board
 - d) Monthly Finance Report
 - Unaudited 2023 year end finance – year end looks great but will wait for final audit.
 - e) Youth Services Librarian Report
 - f) Community Engagement Coordinator Report

Motion to Approve Committee Reports: Rob Greene Seconded: Ray Love

8. New Business

a) Strategic Plan - review of initiatives for 2024

9. In Camera – Library Act:

- Section 16.1(4) (c) Proposed or Pending Acquisition or Disposition of Property
 - Motion to Move In-Camera: Beth Ward Seconded: Ray Love 1:23PM
- Approve In-Camera minutes from November 14th 2023
 - Motion to exit In-Camera: Ray Love Seconded: Robert Greene 1:46PM

10. Roundtable

11. Date of Next Meeting – February 13th 1pm hybrid

12. Adjournment. Motion: Christine Passarello 1:51PM