



Huntsville Public Library

Library Board Meeting Minutes

September 14, 2021 | 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), Mayor Karin Terziano (Council Representative), Tyler Ellis, Christine Passarello, Frank Bastedo, Ray Love, Catherine Holtz (Vice Chair), David Tremblay (Chief Librarian/CEO).

Regrets: Linda Leckie

1. Call to Order | 9:31 AM
2. Approval of Agenda | Sept, 2021 – Motioned: Catherine Holtz Seconded: Ray Love Carried
3. Declaration of Any Conflicts of Interest - None
4. Approval of Minutes from Board Meeting July 13th 2021 – Motioned: Ray Love Seconded: Christine Passarello Carried
5. Business Arising from the Minutes
 - Ratification of motion approved by email July 19th: Accept the 2020 Huntsville Public Library Financial Audit. Moved by: Karin Terziano Seconded by: Christine Passarello Carried
6. Committee Reports & Business Arising from Committee Reports
 - Trustee of Council Report – Update on Digging Downtown Timeline
 - Chair Report – Went through all items, in past, that had been passed on Reconciliation to pass out to board over summer. Was at opening of Library, to public again, with CEO to welcome patrons.
 - CEO Report – Highlights provided by CEO
 - Monthly Finance Report – CEO Spoke to Report
 - Youth Services Report - Highlights provided by CEO
 - Finance Committee Report – Third Quarter Report DiscussionMotion to accept reports: Catherine Holtz Seconded: Karin Terziano Carried

7. In-Camera – Finance Report – Library Act:
 - Section 16.1 (4) (b) personal matters about an identifiable individual – Motioned: Catherine Holtz Seconded: Ray Love 10:01 AM
 - Out of Camera Motion: Ray Love Seconded: Karin Terziano Carried – 11:23 AM
8. New Business
 - 2022 SWB Budget proposal – Discussed – a finance committee meeting will happen before next board meeting.
9. Roundtable
 - OLS Conference on Future Operations of Libraries – Linda Leckie will be attending. David and staff will be attending as well.
10. Date of Next Meeting: Oct. 19th at 9:30 AM Zoom
11. Adjournment. Moved: Catherine Holtz Carried