



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

SEPTEMBER 7, 2021

MEMBERS OF THE BOARD PRESENT:

Kim Bardwell, Lorraine Butson, Zac Gribble, Jack Groothuis, Marianne Hawley, Marthe Jocelyn

REGRETS: Michael Corbett, Shannon Dyke, Danielle Ingram

MEMBERS OF THE STAFF PRESENT:

Julia Merritt – CEO, Cathy Perreault – Recording Secretary

1. **CALL TO ORDER:** The Zoom video conference meeting was called to order by Chair Zac Gribble at 6:33 pm
2. **CHAIRPERSON'S REMARKS:** Welcome back after summer break. Welcome to Bruce Pitkin who will be observing the meeting tonight.
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:**
None.
4. **APPROVAL OF THE AGENDA:**
2021-32 Moved by J. Groothuis, seconded by M. Jocelyn to approve the agenda
CARRIED
5. **DELEGATIONS:** none
6. **APPROVAL OF THE MINUTES:**
2021-33 Moved by L. Butson, seconded by M. Hawley that the minutes of June 1, 2021 be approved.
CARRIED
7. **BUSINESS ARISING FROM THE MINUTES:** No business arising.



8. **BOARD EDUCATION:** No session this month.
9. **BUSINESS OF THE BOARD:**
 - 9.1 Report from SPL Foundation: Meeting to follow.
 - 9.2 Report from PCIN: Minutes discussed.
 - 9.3 Report from OLS: Next meeting will be November 16th.
 - 9.4 Board Recruitment: Deadline for applications is Thursday, September 9th. An email will be sent to Board members for volunteers for a selection committee to review applications.
10. **CEO REPORTS:**
 - 10.1 Monitoring report and statistics:
 - 10.2 Land Acknowledgement: This will be revisited at the October meeting with adoption of protocol use.
2021-34 Moved by J. Groothuis, seconded by L. Butson that the Board move forward with the adoption of a land acknowledgment statement and the creation of a protocol for its use.
CARRIED
 - 10.3 2022 Budget Drafts:
2021-35 Moved by L. Butson, seconded by K. Bardwell that the SPL Board approve the 2021 operating budget at 3.02%.
CARRIED
2021-36 Moved by J. Groothuis, seconded by L. Butson the Board approve the allocation of capital expenditures as presented.
CARRIED
2021-37 Moved by J. Groothuis, seconded by M. Hawley to receive the CEO's Monitoring Reports. CARRIED
11. **CORRESPONDENCE:** None



12. **OTHER BUSINESS:**

2021-38 Moved by M. Joceyln, seconded by M. Hawley to move in camera for personal matters about an identifiable individual.

CARRIED

2021-39 Moved by L. Butson, seconded by M. Jocelyn to moved out of camera.

CARRIED

13. **CONFIRMATION OF DATE AND TIME OF NEXT MEETING:**

Tuesday, October 5, 2021 at 6:30pm

14. **ADJOURNMENT:**

2021-40 Moved by K. Bardwell, seconded by M. Jocelyn that the meeting adjourn at 8:10 pm.

CARRIED

Zac Gribble, Chair

Julia Merritt, Secretary