



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

NOVEMBER 10, 2020

MEMBERS OF THE BOARD PRESENT:

Kim Bardwell, Lorraine Butson, Michael Corbett, Brent Furtney, Zac Gribble, Jack Groothuis, Danielle Ingram, Marthe Jocelyn

REGRETS:

Shannon Dyke, Marianne Hawley

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 6:31 pm
2. **CHAIRPERSON'S REMARKS:**
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:**

None.
4. **APPROVAL OF THE AGENDA:**

2020-57 Moved by J. Groothuis, seconded by D. Ingram to approve the agenda

CARRIED
5. **DELEGATIONS:** none
6. **APPROVAL OF THE MINUTES:**

2020-58 Moved by B. Furtney, seconded by K. Bardwell that the minutes of October 6, 2020 be approved. **CARRIED**
7. **BUSINESS ARISING FROM THE MINUTES:** No business arising.
8. **BOARD EDUCATION:** None.



9. **BUSINESS OF THE BOARD:**

9.1 Report from SPL Foundation: No report.

9.2 Report from PCIN: Next meeting November 18, 2020.

9.3 Report from SOLS: Jack responded to questions regarding his report on the amalgamation of SOLS and OLSN. Julia reviewed the potential impact on Stratford Public Library and this will be discussed further at the PCIN meeting.

10. **CEO REPORTS:**

10.1 Monitoring report and statistics:

10.2 2020/2021 Library Closures

2020-59 Moved by J. Groothuis, seconded to M. Corbett to approve the closure list as submitted. CARRIED

2020-60 Moved by L. Butson, seconded by M. Jocelyn to receive the CEO's Monitoring Reports. CARRIED

11. **CORRESPONDENCE:** None.

12. **OTHER BUSINESS:**

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

Tuesday, December 1, 2020 at 6:30pm; virtual

14. **ADJOURNMENT:**

2020-61 Moved by J. Groothuis, seconded by L. Butson that the meeting adjourn at 6:30 pm. CARRIED

Zac Gribble, Chair

Julia Merritt, Secretary