



## STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

JUNE 2, 2020

### MEMBERS OF THE BOARD PRESENT:

Kim Bardwell, Michael Corbett, Shannon Dyke, Brent Furtney, Zac Gribble, Jack Groothuis, Marianne Hawley, Danielle Ingram, Marthe Jocelyn

### REGRETS:

Lorraine Butson, Marriane 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 6:30pm
2. **CHAIRPERSON'S REMARKS:.**
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:**  
None.
4. **APPROVAL OF THE AGENDA:**  
**2020-31** Moved by J. Groothuis, seconded by M. Corbett to approve the agenda  
**CARRIED**
5. **DELEGATIONS:** none
6. **APPROVAL OF THE MINUTES:**  
**2020-32** Moved by B. Furtney, seconded by M. Jocelyn that the minutes of May 5, 2020 be approved. **CARRIED**
7. **APPROVAL OF THE IN CAMERA MINUTES:**  
**2020-33** Moved by S. Dyke, seconded by K. Bardwell that the in camera minutes of May 5, 2020 be approved. **CARRIED**
8. **BUSINESS ARISING FROM THE MINUTES:** No business arising.
9. **BOARD EDUCATION:** None.

10. **Business of the Board**

10.1 Report from SPL Foundation: Nothing to report.

10.2 Report from PCIN: Next meeting scheduled for June 11, 2020

10.3 Report from SOLS: Nothing to report.

11. **CEO REPORTS:**

11.1 Monitoring report and statistics:

**2020-34 Moved by D. Ingram, seconded by J. Groothuis to receive the CEO's Monitoring Reports. CARRIED**

12. **CORRESPONDENCE:** None.

13. **OTHER BUSINESS:** None.

14. **CLOSED SESSION:** Personal information about an identifiable individual.

**2020-35 Moved by D. Ingram, seconded by M. Jocelyn to move in camera. CARRIED**

15. **2020-36 Moved by J. Groothuis, seconded by M. Jocelyn to move out of camera. CARRIED**

**2020-37 Moved by M. Jocelyn, seconded by K. Bardwell to accept report submitted in camera. CARRIED**

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

**Tuesday, July 7, 2020 at 6:30pm; digital or in-person meeting TBC.**

17. **ADJOURNMENT:**

**2020-38 Moved by M. Jocelyn, seconded by J. Groothuis that the meeting adjourn at 7:25 pm. CARRIED**

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Zac Gribble, Chair

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Julia Merritt, Secretary