

MINUTES

Tuesday, March 19, 2024 6:45pm | Hybrid Meeting



MEMBERS OF THE BOARD PRESENT

Laurie Brown, Jo-Dee Burbach, Philip Connolly, Michael Corbett, Mackenzie Kipfer, Kaitlyn Kochany, Patty Lewis, David Mackey, Emma Perin, Arnab Quadry

REGRETS

Chris Zonneville

MEMBERS OF STAFF PRESENT

Krista Robinson, CEO; Cathy Perreault, Recording Secretary; Brandi Gillett, Community Engagement Supervisor; Jordan Bulbrook, Technology and Operations Manager

1. Call to Order and Land Acknowledgment
The meeting was called to order at the Stratford Rotary Complex by Chair M. Corbett at 6:47 pm.
2. Chairperson's Remarks
None
3. Declarations of Pecuniary Interest and the General Nature Thereof
None
4. Approval of the Agenda
2024-13 Moved by L. Brown, seconded by K. Kochany to approve the agenda as amended.
CARRIED
5. Delegations
None
6. Approval of the minutes
2024-14 Moved by E. Perin, seconded by D. Mackey that the minutes of the meeting of February 13, 2024 be approved as amended.
CARRIED
7. Business arising from the minutes
None
8. Board Education
 - 8.1. Trish MacGregor, PLOW and Children's Librarian gave an overview of children's programming, focusing on connecting families and children to Stratford Public Library. The board commended her for such innovative and successful programs.
9. Business of the Board
 - 9.1. Report from PCIN: The next meeting will be focusing on the strategic plan.
 - 9.2. Report from OLS: David attended a session entitled Good Governance Through the Lens of the Public Libraries Act on March 19th and advised the board of the upcoming board assembly on May 2nd.



- 9.3. Report from City Council: J. Burbach encouraged board members to review the Engage Stratford (engagestratford.ca) website to see the latest developments on the Grand Trunk Renewal project. There are two upcoming committee meetings posted that require pre-registration. There is also a link to the City of Stratford Strategic Priorities which board members are encouraged to participate.
- 9.4. Space Sub Committee: The committee will be touring two London library locations on Saturday, March 23rd. Other dates of interest are Monday, March 25 a presentation to City Council and Monday, April 15th a presentation to the Ad Hoc Grand Trunk Committee. There will also be an advocacy session with Jamie Hardie of Hardie and Company on Saturday, April 27th.
- 9.5. Policy Updates
 - 9.5.1. Purchasing Policy
 - Motion deferred to April meeting
 - 9.5.2. Sale and Disposition of Land
 - 2024-15 Moved by J. Burbach, seconded by D. Mackey to approve the Sale and Disposition of Land policy as amended.
 - CARRIED

10. CEO Report

10.1 Monitoring Reports and Financials

- 2024-16 Moved by K. Kochany, seconded by P. Connolly to accept the CEO Monitoring Reports.
- CARRIED

10.2 2021 Audited Financial Report for review and approval

- 2024-17 Moved by A. Quadry, seconded by M. Kipfer to approve the 2021 Audited Financial Report
- CARRIED

10.3 2023 Annual Report: Reviewed, no action required.

10.4 Resolution from Town of Lincoln: Reviewed, J. Burbach will bring forward to Council.

10.5 Perth South: Discussion regarding 2024 contract.

11. Correspondence

None

12. Other Business

None

13. Confirmation of date and time of next meeting: April 9, 2024 at 6:45pm.

14. Adjournment

- 2024-18 Moved P. Connolly, seconded by K. Kochany that the meeting adjourned at 8:48pm.
- CARRIED

Krista Robinson, CEO

Michael Corbett, Chair