

MINUTES

Tuesday June 9, 2026 6:45pm | Hybrid Meeting



MEMBERS OF THE BOARD PRESENT

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

REGRETS

Laurie Brown

MEMBERS OF STAFF PRESENT

Krista Robinson, CEO; Cathy Perreault, Recording Secretary; Brandi Gillett, Community Engagement Supervisor

1. Call to Order and Land Acknowledgment

The meeting was called to order at the Stratford Public Library by Chair M. Corbett at 6:45 pm.

2. Chairperson's Remarks

M. Corbett shared that he and M. Kipfer were present at Staff Development Day and expressed the board's gratitude to the staff.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None.

4. Approval of the Agenda

2026-35 Moved by K. Kochany, seconded by E. Perin to approve the agenda.

CARRIED

5. Delegations

None.

6. Approval of the minutes of the meeting of May 12, 2026

2026-36 Moved by C. Zonneville, seconded by D. Mackey to approve the minutes of May 12, 2026.

CARRIED

7. Business arising from the minutes

None.

8. Board Education

Alberta Bill 28 and Intellectual Freedom – Discussion only

9. Business of the Board

9.1. Report from PCIN – E. Perin, M. Corbett

Highlights of May 13th meeting were PC Votes, PC Reads, and board self evaluations.

9.2. Report from OLS – D. Mackey

D. Mackey reported on the OLS Board Assembly. He shared the OLBA Bootcamp survey which board members are encouraged to take. He also shared that there is a new OLBA forum which board members will receive an invite to join.

9.3. Report from City Council – J. Burbach



J. Burbach updated the board of the next steps that council is undertaking with the Grand Trunk site. There will be a market sounding as well as a master recreation plan and a downtown parking study.

9.4. Finance Committee:

9.4.1. Community Foundation Agreement

2026-37 Moved by P. Connolly, seconded by D. Mackey to receive the report.

CARRIED

2026-38 Moved by E. Perin, seconded by P. Lewis that the Library Board Chair sign an updated agreement with the Community Foundation to open up the Stratford Public Library Fund to accept public donations.

CARRIED

9.5. Election of Vice Chair

Mackenzie Kipfer has resigned from Vice Chair but will remain on the board until the end of term

2026-39 Moved by M. Kipfer to nominate Patty Lewis a Vice Chair.

CARRIED

9.6 Board Succession Planning

Discussion regarding intentions for next terms

9.7 Reaffirmation of CFLA's Statement of Intellectual Freedom and Libraries and OLA's Statement on Intellectual Freedom and the Intellectual Rights of the Individual.

2026-40 Moved by C. Zonneville, seconded by M. Kipfer the Library Board reaffirm its endorsement of the Canadian Federation of Library Association's Statement on Intellectual Freedom and the OLA's Statement of Intellectual Freedom and the Intellectual Rights of the Individual.

CARRIED

10. CEO Reports

10.1. CEO Monitoring Report and Financial Report

2026-41 Moved by A. Quadry, seconded by J. Burbach to accept the CEO Reports.

CARRIED

10.2. Review of Q2 Statistics and CEO Workplan

2026-42 Moved by P. Connolly, seconded by E. Perin to accept the Q2 Statistics and Workplan Review

CARRIED

10.3. Q1 2026 Variance Report

10.4. Q2 Fund Development Workplan Update Report

10.5. Transition to Zeffy Report

11. Correspondence

None.

12. Other Business

13. Confirmation of date and time of next meeting:



13.1. 2027 Budget Planning Meeting, June 23 at 6:45, The Grove, 315 Front Street

13.2. September 8, 2026, 6:45pm

14. Adjournment

2026-43 Moved by K. Kochany to adjourn at 8:20 pm

CARRIED

Krista Robinson, CEO

Michael Corbett, Chair