



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

DECEMBER 7, 2021

MEMBERS OF THE BOARD PRESENT:

Kim Bardwell, Lorraine Butson, Michael Corbett, Zac Gribble, Jack Groothuis, Marianne Hawley, Mackenzie Kipfer

REGRETS: Shannon Dyke, Danielle Ingram, Marthe Jocelyn, Ana Costa Reis

MEMBERS OF THE STAFF PRESENT:

Julia Merritt – CEO, Cathy Perreault – Recording Secretary

GUEST: David Mackey

1. **CALL TO ORDER:** The Zoom video conference meeting was called to order by Chair Zac Gribble at 6:32 pm.
2. **CHAIRPERSON'S REMARKS:** Welcome to David Mackey who will be observing the meeting tonight and new board member Mackenzie Kipfer.
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:** None.
4. **APPROVAL OF THE AGENDA:**
2021-54 Moved by M. Hawley, seconded by M. Corbett to approve the agenda
CARRIED
5. **DELEGATIONS:** None
6. **APPROVAL OF THE MINUTES:**
2021-55 Moved by J. Groothuis, seconded by K. Bardwell that the minutes of November 2, 2021 be approved.
CARRIED



7. **BUSINESS ARISING FROM THE MINUTES:** No business arising.
8. **BOARD EDUCATION:**
 - 8.1 OLA Superconference, February 1-5, 2022: registration details will be released closer to conference date.
 - 8.2 CFLA Position Statement on Intellectual Freedom:
2021-56 Moved by J. Groothuis, seconded by M. Hawley that SPL reaffirms its endorsement of the updated CFLA statement as presented. CARRIED
9. **BUSINESS OF THE BOARD:**
 - 9.1 Report from SPL Foundation: No update.
 - 9.2 Report from PCIN: No update.
 - 9.3 Report from OLS: Zac expressed an interest in exploring the board self-evaluation tool as outlined in the report presentation.
10. **CEO REPORTS:**
 - 10.1 Monitoring report and statistics:
 - 10.2 Exceptions to Fines Free
2021-57 Moved by M. Corbett, seconded by J. Groothuis to approve the schedule of daily fees noted and this schedule be applied when appropriate during the fines-free transition. CARRIED
 - 10.3 My Main Street Grant and SPL MakerSpace Expansion: Discussion will continue on this opportunity.
2021-58 Moved by J. Groothuis, seconded by M. Corbett to receive the CEO's Monitoring Reports. CARRIED
11. **CORRESPONDENCE:** None



12. **OTHER BUSINESS:**

12.1 In Camera: personal information about an identifiable individual

2021-59 Moved by M. Hawley, seconded by M. Corbett to move in camera. CARRIED

2021-60 Moved by L. Butson, seconded by J. Groothuis to move out of camera. CARRIED

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

Tuesday, January 4, 2022 at 6:30pm

14. **ADJOURNMENT:**

2021-61 Moved by J. Groothuis, seconded by M. Corbett that the meeting adjourn at 8:02 pm.

CARRIED

Zac Gribble, Chair

Julia Merritt, Secretary