

# MINUTES

Tuesday February 10, 2026 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, Arnab Quadry, Chris Zonneville

## REGRETS

Emma Perin

## 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  
None.
3. Declarations of Pecuniary Interest and the General Nature Thereof  
None.
4. Approval of the Agenda  
2026-07 Moved by D. Mackey, seconded by K. Kochany to approve the agenda.  
CARRIED
5. Delegations  
None.
6. Approval of the minutes of the meeting of January 13, 2026  
2026-08 Moved by P. Connolly, seconded by C. Zonneville to approve the January 13, 2026 minutes as amended.  
CARRIED
7. Business arising from the minutes  
None.
8. Board Education
  - 8.1. The Future City of Stratford with Adam Betteridge, Director of Building and Planning  
Adam provided an overview of what specifically planning is and how it affects the community. He shared updates on the official plan review.
  - 8.2. Sharing: OLA Key Takeaways  
Michael, David and Laurie attended OLA Super Conference and provided information on the sessions they attended.
9. Business of the Board
  - 9.1. Report from PCIN – E. Perin, M. Corbett  
The next meeting will be a virtual meeting on February 11<sup>th</sup>. West Perth CEO Rosemary Minnella has resigned and Laura Bere has been hired.
  - 9.2. Report from OLS – D. Mackey



David reported that OLBA will be having a board meeting at the end of February and council meeting in spring.

9.3. Report from City Council – J. Burbach

Jo-Dee continues to attend GTR workshops and advocate on behalf of the library.

9.4. Library Space Committee – K. Kochany

Minutes were reviewed for discussion.

9.5. Library Finance Committee – L. Brown

Minutes were reviewed for discussion.

9.6. Policy Review:

9.6.1. HR 04 Health and Safety

9.6.2. HR 5 Respect in the Workplace

2026-09 Moved by C. Zonneville, seconded by K. Kochany to approve the recommend changes to the Health and Safety policy and the Respect in the Workplace policy.

CARRIED

9.7. CEO Monitoring Report and Financial Report

2026-10 Moved by A. Quadry, seconded by C. Zonneville to accept the CEO Reports.

CARRIED

10. Closed Session

10.1. OP 06 Staff Manual revisions – Adjournment into Closed Session

2026-11 Moved by K. Kochany, seconded by J. Burbach that the Library Board move into a Closed Session for matters pertaining to labour relations or employee negotiations, Public Libraries Act – Section 16.1 (4) (8:26 pm)

CARRIED

2026-13 Moved by P. Connolly, seconded by K. Kochany to return to Open Session (9:11 pm)

CARRIED

2026-14 Moved by C, Zonneville, seconded by A. Quadry to accept motions made in closed session

CARRIED

11. Correspondence

12. Other Business

13. Confirmation of date and time of next meeting:

13.1. Board Meeting – March 10, 2026 at 6:45 pm

14. Adjournment

2026-15 Moved by M. Corbett to adjourn at 9:13 pm

CARRIED