



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

JUNE 7, 2022

MEMBERS OF THE BOARD PRESENT:

Lorraine Butson, Ana Costa Reis, Michael Corbett, Zac Gribble, Jack Groothuis, Marianne Hawley, Danielle Ingram,

REGRETS: Kim Bardwell, Marthe Jocelyn, Mackenzie Kipfer

MEMBERS OF THE STAFF PRESENT:

Julia Merritt – CEO, Cathy Perreault – Recording Secretary, Robyn Godfrey – Outreach and Collections Librarian, Krista Robinson – Systems Librarian

GUEST: David Mackey

1. **CALL TO ORDER:** The Zoom video conference meeting was called to order by Chair Zac Gribble at 6:31 pm.
2. **CHAIRPERSON'S REMARKS:** Welcome to David Mackey who will be observing the meeting. Welcome to Zarina Ramal-Shah and Dan Barham from Lemay who will be facilitating the Board visioning session tonight.
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:** None.
4. **APPROVAL OF THE AGENDA:**
2022-31 Moved by M. Corbett, seconded by D. Ingram to approve the agenda.
CARRIED
5. **DELEGATIONS:** None
6. **APPROVAL OF THE MINUTES:**
2022-32 Moved by L. Butson, seconded by J. Groothuis that the minutes of May 3, 2022 be approved.
CARRIED



7. **APPROVAL OF THE IN-CAMERA MINUTES:**

2022-33 Moved by D. Ingram, seconded by J. Groothuis that the in-camera minutes of May 3, 2022 be approved.

CARRIED

8. **BUSINESS ARISING FROM MINUTES:** None.

9. **BOARD EDUCATION:** None

10. **BUSINESS OF THE BOARD:**

10.1 Lemay: Board Visioning Session: Facilitated by Zarina Ramal-Shah and Dan Barham.

10.2 Report from SPL Foundation: No update.

10.3 Report from PCIN: No update.

10.4 Report from OLS: No update.

11. **CEO REPORTS:**

11.1 Monitoring report and statistics

2022-34 Moved by J. Groothuis, seconded by D. Ingram that the subcommittee (M. Corbett, Z.Gribble, J. Groothuis, M. Kipfer) be given the authority to make a final recommendation of the strategic plan consultant, subject to the opportunity for the rest of the Board to provide feedback via email or phone, with the goal of signing a contract with the chosen consultant in July.

CARRIED

2022-35 Moved by M. Hawley seconded by A. Costa Reis to receive the CEO's Monitoring Reports.

CARRIED



12. **CORRESPONDENCE:** None.

13. **OTHER BUSINESS:**

13.1 **IN CAMERA:**

2022-36 Moved by D. Ingram, seconded by M. Hawley to move in-camera. **CARRIED**

2022-38 Moved by M. Corbett, seconded by L. Butson to move out of camera. **CARRIED**

2022-39 Moved by D. Ingram, seconded by J. Groothuis to accept decisions made in-camera. **CARRIED**

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

Tuesday, September 6, 2022 at 6:30pm

15. **ADJOURNMENT:**

2022-40 Moved by M. Hawley, seconded by A. Costa Reis that the meeting adjourn at 8:05 pm.

CARRIED

Zac Gribble, Chair

Julia Merritt, Secretary