

MINUTES

Tuesday March 10, 2026 6:45pm | Hybrid Meeting



MEMBERS OF THE BOARD PRESENT

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

REGRETS

Chris Zonneville

MEMBERS OF STAFF PRESENT

Krista Robinson, CEO; Cathy Perreault, Recording Secretary; Shauna Costache, Public Service 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
2026-16 Moved by E. Perin, seconded by P. Connolly to approve the agenda.
CARRIED
5. Delegations
None.
6. Approval of the minutes of the meeting of February 10, 2026
2026-17 Moved by D. Mackey, seconded by K. Kochany to approve the February 10, 2026 minutes.
CARRIED
2026-18 Moved by P. Lewis, seconded by J. Burbach to approve the in-camera minutes of February 10, 2026.
CARRIED
7. Business arising from the minutes
 - 7.1. Protections have been reinstated for shipping/mailling rates for library materials and free for literature for the blind in the Canada Post Corporations Act.
8. Board Education
 - 8.1. Andre Moran, City of Stratford CAO
Andre provided the board with a very thorough update on the GTR site. He explained the process to date and what future steps have been planned. He will continue working closely with Krista regarding financials and securing an MOU with the city.
 - 8.2. Social Impact Study: CULC
Brief discussion regarding outcomes.

9. Business of the Board

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

The February meeting included presentations on various aspects of strengthening PCIN. Voting is currently underway for the next PC Reads title. The next meeting will be on June 10th in Stratford.

9.2. Report from OLS – D. Mackey

David reported that OLBA have launched two new information sharing initiatives; ONLib chat and OLA community group forum.

9.3. Report from City Council – J. Burbach

Jo-Dee discussed the asset management report and other projects that council will be reviewing this term.

9.4. Library Finance Committee – L. Brown

Minutes were reviewed for discussion.

9.5. Policy Review:

9.5.1. LG 13 Investment Policy

2026-19 Moved by L. Brown, seconded by A. Quadry to approve the recommend changes to the Investment policy.

CARRIED

10. CEO Reports

10.1. CEO Monitoring Report and Financial Report

2026-10 Moved by K. Kochany, seconded by J. Burbach to accept the CEO Reports.

CARRIED

11. Correspondence

12. Other Business

13. Confirmation of date and time of next meeting:

13.1. Board Meeting – April 14, 2026 at 6:45 pm

14. Adjournment

2026-20 Moved by A. Quadry to adjourn at 8:20 pm

CARRIED



Krista Robinson, CEO

Michael Corbett, Chair