

MINUTES

Tuesday May 2, 2023, 6:30pm | Hybrid Meeting



MEMBERS OF THE BOARD PRESENT

Kim Bardwell (zoom), Laurie Brown, Jo-Dee Burbach, Philip Connolly (zoom), Michael Corbett, Kaitlyn Kochany, David Mackey, Emma Perin, Arnab Quadry, Chris Zonneville (zoom)

REGRETS

Mackenzie Kipfer

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 Michael Corbett at 6:31 pm.

2. Chairperson's Remarks

None

3. Declarations of Pecuniary Interest and the General Nature Thereof

Michael Corbett – expense claim

4. Approval of the Agenda

2023-29 Moved by D. Mackey, seconded by L. Brown to approve the agenda.
CARRIED

5. Delegations

None

6. Approval of the minutes

2023-30 Moved by A. Quadry, seconded by P. Connolly that the minutes of the meeting of April 4, 2023 be approved.
CARRIED

7. Approval of the in camera minutes

2023-31 Moved by E. Perin, seconded by J. Burbach to approve the in camera minutes of April 4, 2023 as amended.
CARRIED

8. Business arising from the minutes

None



9. Board Education

- 9.1. Krista provided an overview of the Lemay space study report. After discussion it was requested that Krista provide the board with a timeline of next steps for the library.
- 9.2. Schedule for policy review was determined. JUNE (A.Q, K.K), SEPTEMBER (C.Z, J.B), OCTOBER (D.M, P.C), NOVEMBER (E.P, C.Z), DECEMBER (L.B, K.B)

10. Business of the Board

- 10.1. Report from PCIN: Emma reported that she is now chair of PCIN. Work will continue on the PCIN strategic plan.
- 10.2. Report from OLS: David reported on the April 20th assembly. A copy of the presentation was sent to the board following the meeting.
- 10.3. Report from City Council: Jo-Dee reported that City Hall is setting their strategic plan priorities. She will continue to advocate for the library.

11. CEO Reports

- 11.1. Monitoring report and statistics
- 11.2. Drag Story Time: The board received the report and committed their full support to staff.

2023-32 Moved by K. Kochany, seconded by L. Brown to accept the CEO Monitoring Reports.
CARRIED

12. Correspondence

None.

13. Other Business

- 13.1. In Camera meeting: Labour relations; Personal information regarding an identifiable individual

2023-33 Moved by K. Kochany, seconded by D. Mackey to move in camera at 8:10pm
CARRIED

2023-34 Moved by J. Burbach, seconded by A. Quadry to move out of camera at 8:24pm
CARRIED

14. Confirmation of Date and Time of Next Meeting

Tuesday June 6, 2023 at 6:30pm at the Stratford Public Library

15. Adjournment

2023-35 Moved by P. Connolly that the meeting adjourn at 8:28pm
CARRIED



Krista Robinson, CEO

Michael Corbett, Chair