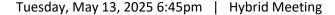
# STRATFORD PUBLIC LIBRARY BOARD

# **MINUTES**





#### MEMBERS OF THE BOARD PRESENT

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

#### MEMBERS OF STAFF PRESENT

Krista Robinson, CEO; Cathy Perreault, Recording Secretary; Brandi Gillett, Community Engagement Supervisor Shauna Costache, Public Service Supervisor; Jordan Bulbrook, Technology and Operations Manager

1. Call to Order and Land Acknowledgment

The meeting was called to order at the Stratford Public Library by Chair Michael Corbett at 6:45pm.

- 2. Chairperson's Remarks
- 3. Declarations of Pecuniary Interest and the General Nature Thereof

None

4. Approval of the Agenda

2025-25 Moved by E. Perin, seconded by C. Zonneville to approve the agenda.

**CARRIED** 

5. Delegations

None

6. Approval of the minutes

2025-26 Moved by K. Kochany, seconded by P. Lewis that the minutes of the meeting of April 8, 2025 be approved.

**CARRIED** 

7. Approval of the closed minutes

2025-27 Moved by **P. Lewis**, seconded by **C. Zonneville** that the closed minutes of the meeting of April 8, 2025 be approved.

**CARRIED** 

- 8. Business arising from the minutes
  - 8.1. Draft Board Evaluation Process:



2025-28 Moved by L. Brown, seconded by J. Burbach to adopt the draft Board Performance and Self-Evaluation policy and that the Library Board adopt using the Governing Good Board Self-Evaluation Questionnaire as the Board evaluation tool.

# CARRIED

#### 9. Board Education

Article: Can 'Strong Mayor' Strengthen Libraries? By Kate Graham:

The Board discussed the new Strong Mayor power and agreed to continue to try to educate themselves on how this may impact libraries.

### 10. Business of the Board

- 10.1. Report from PCIN: Next meeting will be on May 15th.
- 10.2. Report from OLS: Discussions at meetings involve Strong Mayor Powers, Al policies and use of libraries as safe drug consumption sites.
- 10.3. Report from City Council: The City of Stratford Asset Management Plan has been completed and adopted by council on May 12, 2025. This will help with long term planning.
- 10.4. Library Space Ad Hoc Committee: K. Robinson reviewed the minutes of the last meeting. Council members have been invited for library tours. K. Robinson has increased her speaking engagements including church groups and service clubs.

# 11. CEO Reports

11.1. Monitoring Reports and Financials

2025-29 Moved by M. Kipfer, seconded by D. Mackey to accept the CEO Monitoring Reports.

# **CARRIED**

11.2. Policy: OP6 Working From Home:

2025-30 Moved by E. Perin, seconded by P. Connolly that the CEO make suggested amendments to the policy and bring back to board as an information item.

## **CARRIED**

11.3. Pay Equity and Compensation Review Update:

2025-31 Moved by K. Kochany, seconded by D. Mackey to accept the report and information.

### **CARRIED**

- 12. Correspondence: None
- 13. Other Business: M. Corbett asked that everyone review the current strategic plan and be ready to discuss at June meeting.
- 14. Confirmation of date and time of next meeting: June 10, 2025 at 6:45pm.
- 15. Adjournment
  - 2025-32 Moved J. Burbach, seconded by L. Brown that the meeting adjourn at 8:15pm.

#### CARRIED



Krista Robinson, CEO	Michael Corbett, Chair