



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

NOVEMBER 1, 2022

MEMBERS OF THE BOARD PRESENT:

Lorraine Butson, Kim Bardwell, Michael Corbett, Zac Gribble, Jack Groothuis, Marianne Hawley, Danielle Ingram, Marthe Jocelyn, Mackenzie Kipfer

REGRETS: Ana Costa Reis

MEMBERS OF THE STAFF PRESENT:

Julia Merritt – CEO, Cathy Perreault – Recording Secretary, Shauna Costache – Public Service Supervisor, Krista Robinson – Systems Librarian, Robyn Godfrey – Outreach and Collections Librarian

GUEST: David Mackey

1. **CALL TO ORDER:** The Zoom video conference meeting was called to order by Chair Zac Gribble at 6:02 pm.
2. **CHAIRPERSON'S REMARKS:** No remarks.
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:** None.
4. **APPROVAL OF THE AGENDA:**
2022-62 Moved by M. Hawley, seconded by M. Corbett to approve the agenda.
CARRIED
5. **DELEGATIONS:** None
6. **APPROVAL OF THE MINUTES:**
2022-63 Moved by M. Hawley, seconded by L. Butson that the minutes of October 4, 2022 be approved.
CARRIED
7. **BUSINESS ARISING FROM MINUTES:** None.



8. **BOARD EDUCATION:** None

9. **BUSINESS OF THE BOARD:**

9.1 Strategic Planning: Sense-Making Workshop, Overlap Associates

Anna Bolger and Rania Ahmed presented.

9.2 Report from PCIN: Strategic Planning workshop is planned for November 9th.

9.3 Report from OLS: No update.

9.4 Report from the Board Member Recruitment Subcommittee: Twenty applications have been received. Subcommittee will review.

10. **CEO REPORTS:**

10.1 Monitoring report and statistics

2022-64 Moved by D. Ingram, seconded by M. Kipfer to receive the CEO's Monitoring Reports.

CARRIED

11. **CORRESPONDENCE:** None.

12. **OTHER BUSINESS:**

12.1 In camera meeting: Labour relations; Personal information regarding an identifiable individual.

2022-65 Moved by D. Ingram, seconded by M. Hawley to move in camera.

CARRIED

2022-67 Moved by M. Corbett, seconded by M. Jocelyn to move out of camera. CARRIED

2022-68 Moved by M. Hawley, seconded by L. Butson to approve motion made in camera.

CARRIED

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

Tuesday, December 6, 2022 at 6:30pm by Zoom.



14. **ADJOURNMENT:**

2022-68 Moved by K. Bardwell that the meeting adjourn at 8:45 pm.

CARRIED

Zac Gribble, Chair

Julia Merritt, Secretary