

MINUTES



Tuesday, October 14, 2025 5:30pm | Hybrid Meeting

MEMBERS OF THE BOARD PRESENT

Laurie Brown, Michael Corbett, Mackenzie Kipfer, Kaitlyn Kochany, Patty Lewis, Emma Perin (zoom), Chris Zonneville

REGRETS

Jo-Dee Burbach, Philip Connolly, David Mackey, Arnab Quadry

MEMBERS OF STAFF PRESENT

Krista Robinson, CEO; Cathy Perreault, Recording Secretary

1. Call to Order and Land Acknowledgment

The meeting was called to order at the Stratford Public Library by Chair M. Corbett at 6:47 pm.

2. Chairperson's Remarks

3. Declarations of Pecuniary Interest and the General Nature Thereof

None

4. Approval of the Agenda

2025-52 Moved by C. Zonneville, seconded by L. Brown to approve the agenda.

CARRIED

5. Delegations

None

6. Approval of the minutes

2025-53 Moved by K. Kochany, seconded by C. Zonneville that the minutes of the meeting of September 9, 2025 be approved.

CARRIED

7. Approval of the closed minutes

2025-54 Moved by M. Kipfer, seconded by K. Kochany that the minutes of the closed meeting of September 9, 2025 be approved.

CARRIED

8. Business arising from the minutes

9. Board Education

Federation of Ontario Public Library's 2025-2029 Strategic Plan presented for information only.



10. Business of the Board

- 10.1. Report from PCIN: Meeting to take place November 12, 2025.
- 10.2. Report from OLS: No report.
- 10.3. Report from City Council: No report.
- 10.4. Report from Library Space Committee: Krista is continuing conversations with key agencies.
- 10.5. Report from the Finance Committee:

10.5.1. Committee Minutes of October 9, 2025

2025-55 Moved by C. Zonneville, seconded by L. Brown to accept the minutes of October 9, 2025.

CARRIED

10.5.2 2023 Audited Financial Statements

2025-56 Moved by C. Zonneville, seconded by K. Kochany to approve the 2023 audited financial statements as presented.

CARRIED

11. CEO Reports

11.1. Monitoring Reports and Financials

2025-57 Moved by M. Kipfer, seconded by C. Zonneville to accept the CEO Monitoring Reports.

CARRIED

11.2. 2025 Summer Reading Program Report: Presented for information purpose.

11.3. 2025 Q3 Statistics and CEO Workplan Review: Presented for information purpose.

12. Correspondence: None

13. Other Business: Reminder that Ontario Public Library Week will be taking place the week of October 20th.

14. Confirmation of date and time of next meeting

14.1. Strategic Planning Workshop – November 1, 2025 10 – 12am Library Auditorium

14.2. Board Meeting – November 18, 2025 at 6:45

15. Adjournment

2025-58 Moved by K. Kochany that the meeting adjourn at 8:40 pm.

CARRIED

Krista Robinson, CEO

Michael Corbett, Chair