



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

APRIL 6, 2021

MEMBERS OF THE BOARD PRESENT:

Kim Bardwell, Michael Corbett, Brent Furtney, Zac Gribble, Jack Groothuis, Marianne Hawley, Marthe Jocelyn

REGRETS: Lorraine Butson, Shannon Dyke, Danielle Ingram

MEMBERS OF THE STAFF PRESENT:

Wendy Hicks – Director of Public Service, Cathy Perreault – Recording Secretary

1. **CALL TO ORDER:** The Zoom video conference meeting was called to order by Chair Zac Gribble at 6:35 pm
2. **CHAIRPERSON'S REMARKS:**
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:**
None.
4. **APPROVAL OF THE AGENDA:**
2021-17 Moved by M. Hawley, seconded by M. Jocelyn to approve the agenda
CARRIED
5. **DELEGATIONS:** none
6. **APPROVAL OF THE MINUTES:**
2021-18 Moved by J. Groothuis, seconded by M. Corbett that the minutes of March 2, 2021 be approved. **CARRIED**
7. **BUSINESS ARISING FROM THE MINUTES:** No business arising.
8. **BOARD EDUCATION:** No session this month.
9. **BUSINESS OF THE BOARD:**



9.1 Report from SPL Foundation: No report.

9.2 Report from PCIN: No report. Next meeting April 14, 2021. A new board chair will be elected at this meeting.

9.3 Report from SOLS: No report

10. **CEO REPORTS:**

10.1 Monitoring report and statistics:

2021-19 Moved by J. Groothuis, seconded by M. Jocelyn to receive the CEO's Monitoring Reports. CARRIED

10.2 Leaves of Absence: The subcommittee (Brent, Kim, Michael) will bring forth a revision of section 6 of the staff manual.

11. **CORRESPONDENCE:** Received. No action required

12. **OTHER BUSINESS:** Brent Furtney will be resigning from the Board effective August, 2021.

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

Tuesday, May 4, 2021 at 6:30pm; virtual

14. **ADJOURNMENT:**

2021-20 Moved by M. Hawley, seconded by M. Corbett that the meeting adjourn at 7:20 pm. CARRIED

Zac Gribble, Chair

Julia Merritt, Secretary