



## STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

AUGUST 4, 2020

### MEMBERS OF THE BOARD PRESENT:

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

### REGRETS:

Shannon Dyke, Danielle Ingram

### MEMBERS OF THE STAFF PRESENT:

Julia Merritt – CEO

1. **CALL TO ORDER:** The Zoom video conference meeting was called to order by Chair Zac Gribble at 6:34 pm
2. **CHAIRPERSON'S REMARKS:**
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:**  
None.
4. **APPROVAL OF THE AGENDA:**  
**2020-43** Moved by J. Groothuis, seconded by M. Corbett to approve the agenda  
**CARRIED**
5. **DELEGATIONS:** none
6. **APPROVAL OF THE MINUTES:**  
**2020-44** Moved by K. Bardwell, seconded by L. Butson that the minutes of July 7, 2020 be approved. **CARRIED**
7. **BUSINESS ARISING FROM THE MINUTES:** No business arising.
8. **BOARD EDUCATION:** None.
9. **Business of the Board**
  - 9.1 Report from SPL Foundation: Will be following up with lawyer regarding the application for SPL Charitable status.
  - 9.2 Report from PCIN: June meeting consisted of updates from libraries on services offered.

9.3 Report from SOLS: Nothing to report.

10. **CEO REPORTS:**

10.1 Monitoring report and statistics:

**2020-45 Moved by J. Groothuis, seconded by M. Corbett to receive the CEO's Monitoring Reports. CARRIED**

11. **CORRESPONDENCE:** None.

12. **OTHER BUSINESS:** Discussion regarding physical challenges of the building regarding safe physical distancing, possibility/need to advocate for our space needs in the future.

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

**Tuesday, September 1, 2020 at 6:30pm; digital or in-person meeting TBC.**

14. **ADJOURNMENT:**

**2020-46 Moved by L. Butson, seconded by M. Jocelyn that the meeting adjourn at 7:15 pm. CARRIED**

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Zac Gribble, Chair

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Julia Merritt, Secretary