



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

FEBRUARY 4, 2020

MEMBERS OF THE BOARD PRESENT:

Kim Bardwell, Lorraine Butson, Michael Corbett, Shannon Dyke, Zac Gribble, Jack Groothuis, Marianne Hawley

REGRETS: Brent Furtney, Danielle Ingram, Marthe Jocelyn

MEMBERS OF THE STAFF PRESENT:

Julia Merritt – CEO, Cathy Perreault – Recording Secretary

1. **CALL TO ORDER:** The meeting was called to order at Stratford Public Library by Chair Zac Gribble at 6:30 pm
2. **CHAIRPERSON'S REMARKS:** None.
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:**
None.
4. **APPROVAL OF THE AGENDA:**
2020-06 Moved by M. Hawley, seconded by L. Butson to approve the agenda
CARRIED
5. **DELEGATIONS:** None
6. **APPROVAL OF THE MINUTES:**
2020-07 Moved by L. Butson, seconded by M. Corbett that the minutes of January 7, 2020 be approved. **CARRIED**
7. **BUSINESS ARISING FROM THE MINUTES:** No business arising.
8. **BOARD EDUCATION:**
8.1-8.5 Round table discussion of articles.

8.6 Board Role & Strategy Discussion: The Board reviewed the current Strategic Plan 2019-2022 and agree in principle with the document. Work will continue with linking the Board's priorities to the Strategic Plan, Mission, and Vision.

9. **BUSINESS OF THE BOARD:**

9.1 Report from SPL Foundation: No report.

9.2 Report from PCIN: No report.

9.3 Report from SOLS: Jack and Julia are to be interviewed for an upcoming podcast. Questions will be sent in advance to Board members for input.

10. **CEO REPORTS:**

10.1 Monitoring report and statistics:

2020-08 Moved by M. Hawley, seconded by M. Corbett to receive the CEO's Monitoring Reports. CARRIED

11. **CORRESPONDENCE:** None.

12. **OTHER BUSINESS:** Michael reviewed the session that he attended at OLA Superconference. Report to follow.

12.1 Closed session: the security of the property of the Board.

2020-09 Moved by J. Groothuis, seconded by M. Corbett to move into camera. CARRIED

2020-10 Moved by L. Butson, seconded by S. Dyke to move out of camera. CARRIED

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

Tuesday, March 3, 2020 at 6:30pm at Stratford Public Library Auditorium.

14. **ADJOURNMENT:**

2020-11 Moved by M. Hawley, seconded by J. Groothuis that the meeting adjourn at 7:55 pm. CARRIED

Zac Gribble, Chair

Julia Merritt, Secretary