



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

FEBRUARY 2, 2021

MEMBERS OF THE BOARD PRESENT:

Lorraine Butson, Michael Corbett, Shannon Dyke, Brent Furtney, Zac Gribble, Marianne Hawley, Danielle Ingram, Marthe Jocelyn

REGRETS: Kim Bardwell, Jack Groothuis,

MEMBERS OF THE STAFF PRESENT:

Julia Merritt – CEO, Cathy Perreault – Recording Secretary

1. **CALL TO ORDER:** The Zoom video conference meeting was called to order by Chair Zac Gribble at 6:31 pm
2. **CHAIRPERSON'S REMARKS:**
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:**
None.
4. **APPROVAL OF THE AGENDA:**
2021-05 Moved by D. Ingram, seconded by B. Furtney to approve the agenda
CARRIED
5. **DELEGATIONS:** none
6. **APPROVAL OF THE MINUTES:**
2021-06 Moved by L. Butson, seconded by M. Corbett that the minutes of January 5, 2021 be approved. **CARRIED**
7. **BUSINESS ARISING FROM THE MINUTES:** No business arising.
8. **BOARD EDUCATION:**



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

9.3 Report from SOLS: Jack has agreed to continue being the Board representative for the newly amalgamated Ontario Library Service Board.

9.4 Board Recruitment: Board are asked to consider candidates for open position.

9.5 Strategic priorities conversation & update: Responses due to Robyn Godfrey by February 17th.

10. **CEO REPORTS:**

10.1 Monitoring report and statistics:

2021-07 Moved by M. Hawley, seconded by M. Corbett to receive the CEO's Monitoring Reports. CARRIED

11. **CORRESPONDENCE:** None.

12. **OTHER BUSINESS:**

12.1 In camera: Information supplied in confidence by another level of government.

2021-08 Moved by M. Hawley, seconded by S. Dyke to move in camera. CARRIED

2021-09 Moved by M. Hawley, seconded by M. Corbett to move out of camera. CARRIED

2021-10 Moved by M. Hawley, seconded by M. Jocelyn to receive report presented in camera. CARRIED

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

Tuesday, March 2, 2021 at 6:30pm; virtual

14. **ADJOURNMENT:**

2021-11 Moved by M. Jocelyn, seconded by L. Butson that the meeting adjourn at 7:20 pm. CARRIED



Zac Gribble, Chair

Julia Merritt, Secretary