



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

JANUARY 7, 2020

MEMBERS OF THE BOARD PRESENT:

Kim Bardwell, Lorraine Butson, Michael Corbett, Brent Furtney, Zac Gribble, Marianne Hawley, Danielle Ingram, Marthe Jocelyn

REGRETS: Jack Groothuis

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 6:25 pm
2. **CHAIRPERSON'S REMARKS:** None.
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:**
None.
4. **APPROVAL OF THE AGENDA:**
2020-01 Moved by D. Ingram, seconded by S. Dyke to approve the agenda
CARRIED
5. **DELEGATIONS:** None
6. **APPROVAL OF THE MINUTES:**
2020-02 Moved by M. Corbett, seconded by L. Butson that the minutes of December 3, 2019 be approved. **CARRIED**
2020-03 Moved by B. Furtney, seconded by M. Jocelyn that the in camera minutes of December 3, 2019 be approved. **CARRIED**
7. **BUSINESS ARISING FROM THE MINUTES:** No business arising.

8. **BOARD EDUCATION:**

8.1 Board Role & Strategy: The Board participated in a round table discussion to identify their individual top 5 priorities in the SWOT category and individual top 3 in the Action Ideation section. These will be collated for the February meeting and should lead to a collaborative, cohesive mission statement for the Board to move forward in 2020.

8.2 Article: How Helsinki Built Book Heaven: discussion; no action required.

8.3 Article: Why it's time to quantify the Library's Role in the Reading Marketplace: discussion; no action required.

9. **BUSINESS OF THE BOARD:**

9.1 Report from SPL Foundation: No report.

9.2 Report from PCIN: The next meeting will be in April 2020.

9.3 Report from SOLS: No report.

9.4 Changes to the Public Libraries Act: discussion; no action required.

10. **CEO REPORTS:**

10.1 Monitoring report and statistics:

2020-04 Moved by L. Butson, seconded by M. Jocelyn to receive the CEO's Monitoring Reports. CARRIED

11. **CORRESPONDENCE:** None.

12. **OTHER BUSINESS:** Parking lot discussion will resume in camera at February meeting.

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

Tuesday, February 4, 2020 at 6:30pm at Stratford Public Library Auditorium.

14. **ADJOURNMENT:**

2020-05 Moved by M. Hawley, seconded by D. Ingram that the meeting adjourn at 7:30 pm. CARRIED