



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

JANUARY 5, 2021

MEMBERS OF THE BOARD PRESENT:

Kim Bardwell, Lorraine Butson, Michael Corbett, Shannon Dyke, Zac Gribble, Jack Groothuis, Danielle Ingram

REGRETS: Brent Furtney, Marianne Hawley, Marthe Jocelyn

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 6:32 pm
2. **CHAIRPERSON'S REMARKS:**
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:**
None.
4. **APPROVAL OF THE AGENDA:**
2021-01 Moved by J. Groothuis, seconded by D. Ingram to approve the agenda
CARRIED
5. **DELEGATIONS:** none
6. **APPROVAL OF THE MINUTES:**
2021-02 Moved by K. Bardwell, seconded by M. Corbett that the minutes of December 1, 2020 be approved. **CARRIED**
7. **BUSINESS ARISING FROM THE MINUTES:** No business arising.



8. **BOARD EDUCATION:** All Board members are encouraged to participate in Board Boot Camp on February 6, 2021. A review of sessions will take place at the March meeting.
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: No report.
10. **CEO REPORTS:**
 - 10.1 Monitoring report and statistics:
2021-03 Moved by D. Ingram, seconded by M. Corbett to receive the CEO's Monitoring Reports. CARRIED
11. **CORRESPONDENCE:** None.
12. **OTHER BUSINESS:** It was requested that Board advocacy – in pandemic times and post, land acknowledgement and inclusion be added to upcoming meetings
13. **CONFIRMATION OF DATE AND TIME OF NEXT MEETING:**
Tuesday, February 2, 2021 at 6:30pm; virtual
14. **ADJOURNMENT:**
2021-04 Moved by J. Groothuis, seconded by L. Butson that the meeting adjourn at 6:58 pm. CARRIED

Zac Gribble, Chair

Julia Merritt, Secretary