



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

JULY 7, 2020

MEMBERS OF THE BOARD PRESENT:

Kim Bardwell, Michael Corbett, Zac Gribble, Jack Groothuis, Marianne Hawley, Danielle Ingram, Marthe Jocelyn

REGRETS:

Lorraine Butson, Shannon Dyke, Brent Furtney, Marianne Hawley

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 6:38 pm
2. **CHAIRPERSON'S REMARKS:**
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:**
None.
4. **APPROVAL OF THE AGENDA:**
2020-39 Moved by J. Groothuis, seconded by M. Corbett to approve the agenda
CARRIED
5. **DELEGATIONS:** none
6. **APPROVAL OF THE MINUTES:**
2020-40 Moved by M. Jocelyn, seconded by D. Ingram that the minutes of June 2, 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: Nothing to report.
 - 9.2 Report from PCIN: June minutes not available yet.
 - 9.3 Report from SOLS: Nothing to report.

10. **CEO REPORTS:**

10.1 Monitoring report and statistics:

2020-41 Moved by J. Groothuis, seconded by M. Corbett to receive the CEO's Monitoring Reports. CARRIED

11. **CORRESPONDENCE:** None.

12. **OTHER BUSINESS:** Board subcommittee will bring recommendations to Board in September regarding staff manual / terms of employment review.

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

Tuesday, August 4, 2020 at 6:30pm; digital or in-person meeting TBC.

14. **ADJOURNMENT:**

2020-42 Moved by D. Ingram, seconded by M. Jocelyn that the meeting adjourn at 7:10 pm. CARRIED

Zac Gribble, Chair

Julia Merritt, Secretary