



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

MARCH 2, 2021

MEMBERS OF THE BOARD PRESENT:

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

REGRETS: Shannon Dyke

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 6:30 pm
2. **CHAIRPERSON'S REMARKS:**
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:**
None.
4. **APPROVAL OF THE AGENDA:**
2021-12 Moved by D. Ingram, seconded by M. Corbett to approve the agenda
CARRIED
5. **DELEGATIONS:** none
6. **APPROVAL OF THE MINUTES:**
2021-13 Moved by M. Hawley, seconded by L. Butson that the minutes of February 2, 2021 be approved. **CARRIED**
7. **BUSINESS ARISING FROM THE MINUTES:** No business arising.
8. **BOARD EDUCATION:**



8.1 OLA Superconference Roundtable: Board members who attended sessions discussed highlights. Overall the format of the conference was easy and flexible to navigate. Sessions are still available for viewing. As a summary of discussion Zac noted the need for diversity and inclusion training specific to Boards. He will investigate joining with other Boards for a “change group think” session. Zac also asked if staff could create an essential viewing playlist of videos on board governance.

9. BUSINESS OF THE BOARD:

9.1 Board Priorities: The Board had a roundtable discussion of the points that they submitted to the report. Next steps will be for staff to distill the information provided in the report, pair with the current strategic plan and align with staff priorities. Julia will bring forward actionable items.

9.2 Report from SPL Foundation: No report.

9.3 Report from PCIN: No report. Next meeting April 14, 2021. A new board chair will be elected at this meeting.

9.4 Report from SOLS: No report

10. CEO REPORTS:

10.1 Monitoring report and statistics:

2021-14 Moved by D. Ingram, seconded by L. Butson to receive the CEO’s Monitoring Reports. CARRIED

10.2 SPL & Charitable Status: No further discussion.

10.3 Parking Lot Recap & Front Garden Project:

2021-15 Moved by L. Butson, seconded by M. Hawley to remove the option of additional parking from the design process of the front area of the library. CARRIED

11. **CORRESPONDENCE:** None.

12. **OTHER BUSINESS:**

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



Tuesday, April 6, 2021 at 6:30pm; virtual

14. ADJOURNMENT:

**2021-16 Moved by J. Groothuis, seconded by M. Jocelyn that the
meeting adjourn at 8:00 pm. CARRIED**

Zac Gribble, Chair

Julia Merritt, Secretary