



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

NOVEMBER 2, 2021

MEMBERS OF THE BOARD PRESENT:

Kim Bardwell, Lorraine Butson, Michael Corbett, 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

GUEST: David Mackey

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:** Welcome to David Mackey who will be observing the meeting tonight.
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:** None.
4. **APPROVAL OF THE AGENDA:**
2021-49 Moved by J. Groothuis, seconded by M. Hawley to approve the agenda
CARRIED
5. **DELEGATIONS:** None
6. **APPROVAL OF THE MINUTES:**
2021-50 Moved by D. Ingram, seconded by M. Corbett that the minutes of October 5, 2021 be approved.
CARRIED



7. **APPROVAL OF THE IN CAMERA MINUTES:**

Minutes amended to read

2021-46 Moved by J. Groothuis, seconded by D. Ingram to move out of camera. CARRIED

2021-51 Moved by M. Hawley, seconded by L. Butson that the amended minutes of October 5, 2021 be approved.

CARRIED

8. **BUSINESS ARISING FROM THE MINUTES:** No business arising.

9. **BOARD EDUCATION:** Board education will resume in January.

10. **BUSINESS OF THE BOARD:**

10.1 Report from SPL Foundation: No update.

10.2 Report from PCIN: Next meeting will be November 10th.

10.3 Report from OLS: Next meeting will be November 16th.

11. **CEO REPORTS:**

11.1 Monitoring report and statistics:

11.2 Draft 2022 Public Holiday and Closures

2021-52 Moved by J. Groothuis, seconded by M. Jocelyn to receive the CEO's Monitoring Reports. CARRIED

12. **CORRESPONDENCE:** None

13. **OTHER BUSINESS:**

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

Tuesday, December 7, 2021 at 6:30pm

15. **ADJOURNMENT:**

2021-53 Moved by M. Hawley, seconded by L. Butson that the meeting adjourn at 7:12 pm.

CARRIED



Zac Gribble, Chair

Julia Merritt, Secretary