



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

OCTOBER 6, 2020

MEMBERS OF THE BOARD PRESENT:

Kim Bardwell, Shannon Dyke, Brent Furtney, Zac Gribble, Jack Groothuis, Marianne Hawley, Danielle Ingram, Marthe Jocelyn

REGRETS:

Lorraine Butson, Michael Corbett

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 6:33 pm
2. **CHAIRPERSON'S REMARKS:**
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:**
None.
4. **APPROVAL OF THE AGENDA:**
2020-53 Moved by D. Ingram, seconded by M. Hawley to approve the agenda
CARRIED
5. **DELEGATIONS:** none
6. **APPROVAL OF THE MINUTES:**
2020-54 Moved by S. Dyke, seconded by M. Hawley that the minutes of September 1, 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: Meeting will follow directly after SPL Board meeting.
 - 9.2 Report from PCIN: Julia reported that West Perth CEO, Caroline Shewburg, has retired and Rosemary Minnella is already in place.

9.3 Report from SOLS: Jack reported that there will be a meeting regarding the amalgamation of OLSN and SOLS on November 3rd. The next trustee meeting will be on November 7th. He will report on these at the next meeting.

10. **CEO REPORTS:**

10.1 Monitoring report and statistics:

2020-55 Moved by J. Groothuis, seconded by B. Furtney to receive the CEO's Monitoring Reports. CARRIED

11. **CORRESPONDENCE:** None.

12. **OTHER BUSINESS:**

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

Tuesday, November 10, 2020 at 6:30pm; digital

14. **ADJOURNMENT:**

2020-56 Moved by M. Hawley, seconded by J. Groothuis that the meeting adjourn at 6:53 pm. CARRIED

Zac Gribble, Chair

Julia Merritt, Secretary