



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

JUNE 6, 2017

MEMBERS OF THE BOARD PRESENT:

Lorraine Butson, Ken Clarke, Charlene Gordon, Zac Gribble, Lisa Grogan, Marianne Hawley, Danielle Ingram, Scott Mitchell, Jeff Orr

REGRETS: Brandi Gillett, Jack Groothuis

MEMBERS OF THE STAFF PRESENT:

Julia Merritt - CEO, Krista Robinson – Systems Librarian, Cathy Perreault – Recording Secretary

1. **CALL TO ORDER:**

The meeting was called to order at the Stratford Public Library auditorium by Board Chair, Jeff Orr at 6:30pm.

2. **CHAIRPERSON'S REMARKS:** None

3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:** None

4. **APPROVAL OF THE AGENDA:**

2017-28 Moved by S. Mitchell, seconded by K. Clarke to approve the agenda **CARRIED**

5. **DELEGATIONS:** None.

6. **APPROVAL OF THE MINUTES:**

2017-29 Moved by L. Butson, seconded by M. Hawley that the minutes of May 9, 2017 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: Fundraising Committee will be meeting on June 7, 2017.

9.2 Report from PCIN: PCIN will meet on June 7 at which time a decision will be reached regarding the ILS.

9.3 Report from SOLS: We are still waiting for a formal decision from SOLS regarding switching which Council meeting we attend. Until a decision has been reached we are invited to attend the meeting of our choice.

9.4 Cooper Block Consultation: attached.

10. **CEO REPORTS:**

10.1 CEO Monitoring Report:

2017-30 Moved by S. Mitchell, seconded by D. Ingram to receive the CEO's Monitoring Reports. CARRIED

11. **CORRESPONDENCE:** None

12. **OTHER BUSINESS:**

12.1 Jan Louch-Rycroft has announced her retirement effective July 1, 2017.

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

Next Board meeting will be **Tuesday, September 12, 2017 at 6:30pm at Stratford Public Library**

14. **ADJOURNMENT:**

2017-31 Moved by C. Gordon, seconded by S. Mitchell that the meeting adjourn at 8:30 pm.

CARRIED

Jeff Orr, Chair

Julia Merritt, Secretary