



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

JANUARY 9, 2018

MEMBERS OF THE BOARD PRESENT:

Lorraine Butson, Charlene Gordon, Zac Gribble, Lisa Grogan, Jack Groothuis, Scott Mitchell, Jeff Orr

REGRETS: Ken Clarke, Brandi Gillett, Marianne Hawley, Danielle Ingram

MEMBERS OF THE STAFF PRESENT:

Julia Merritt - CEO, Wendy Hicks – Director of Public Service, Krista Robinson – Systems Librarian, Cathy Perreault – Recording Secretary

1. CALL TO ORDER:

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

2. CHAIRPERSON'S REMARKS: None

3. DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

4. APPROVAL OF THE AGENDA:

2017-61 Moved by J. Groothuis, seconded by C. Gordon to approve the agenda

CARRIED

5. DELEGATIONS: None

6. APPROVAL OF THE MINUTES:

2017-61 Moved by S. Mitchell, seconded by Z. Gribble that the minutes of December 5, 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: Nothing to report.

9.2 Report from PCIN: Nothing to report.

9.3 Report from SOLS: Nothing to report.

10. **CEO REPORTS:**

10.1 Monitoring report and statistics:

10.2 Auditorium & MakerSpace project financial update:

After discussion of the report presented, the wording will be changed to reflect that any surplus funds will be used for future MakerSpace technology.

2017-62 Moved by S. Mitchell, seconded by L. Butson to receive the CEO's Monitoring Reports. CARRIED

11. **CORRESPONDENCE:** None

12. **OTHER BUSINESS:**

Lisa Grogan declared pecuniary interest and recused herself from this portion of the meeting.

2017-63 Moved by J. Groothuis, seconded by C. Gordon to move into Closed Session. (6:47 pm) CARRIED

2017-64 Moved by L. Butson, seconded by Z. Gribble to move out of Closed Session. (7:55 pm) CARRIED

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

Next Board meeting will be **Tuesday, February 6, 2018 at 6:30pm at Stratford Public Library**

14. **ADJOURNMENT:**

2017-67 Moved by L. Butson, seconded by S. Mitchell that the meeting adjourn at 7:55 pm.

CARRIED