



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

APRIL 3, 2018

MEMBERS OF THE BOARD PRESENT:

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

REGRETS: Brandi Gillett

MEMBERS OF THE STAFF PRESENT:

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

1. CALL TO ORDER:

The meeting was called to order at the Stratford Public Library by Chair Jeff Orr at 6:32 pm.

2. CHAIRPERSON'S REMARKS:

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

4. APPROVAL OF THE AGENDA:

2018-15 Moved by S. Mitchell, seconded by D. Ingram to approve the agenda

CARRIED

5. DELEGATIONS: None

6. APPROVAL OF THE MINUTES:

2018-16 Moved by L. Butson, seconded by M. Hawley that the minutes of March 6, 2018 be approved.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES: No business arising.

8. BOARD EDUCATION:

9. BUSINESS OF THE BOARD:

9.1 Report from SPL Foundation: The report from Legal counsel has recently been received. Julia will bring forward at the May meeting.

9.2 Report from PCIN: Nothing to report. Next meeting scheduled for April 11th.

9.3 Report from SOLS: Nothing to report. Next meeting late April.

10. **CEO REPORTS:**

10.1 Monitoring report and statistics:

2018-17 Moved by K. Clarke seconded by J. Groothuis to receive the CEO's Monitoring Reports.

CARRIED

11. **CORRESPONDENCE:** No action required.

12. **OTHER BUSINESS:** None

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

Wednesday, April 11th, 5pm: Street Teams Training, SPL Auditorium

Thursday, April 19th, 4-5:30pm: Annual Volunteer Reception – all invited, Danielle to speak

Next Board meeting will be **Tuesday, May 1, 2018 at 6:30pm at Stratford Public Library**

14. **ADJOURNMENT:**

2018-18 Moved by C. Gordon, seconded by L. Grogan that the meeting adjourn at 7:04 pm.

CARRIED

Jeff Orr, Chair

Julia Merritt, Secretary