



STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

February 2, 2016

6:30pm in the Library Auditorium

MEMBERS OF THE BOARD PRESENT:

Lorraine Butson, Brandi Gillett, Jack Groothuis, Marianne Hawley, Danielle Ingram, Ken Clarke, Scott Mitchell, Jeff Orr, Bruce Whitaker

REGRETS:

Charlene Gordon, Lisa Grogan

GUESTS:

Alexandra Bignucolo

MEMBERS OF THE STAFF PRESENT:

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

1. CALL TO ORDER:

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

2. CHAIRPERSON'S REMARKS:

Welcome to Alexandra Bignucolo.

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

Lorraine Butson – expense voucher

Marianne Hawley – expense voucher

4. APPROVAL OF THE AGENDA:

2016-08 **Moved by J. Groothuis, seconded by S. Mitchell to approve the agenda** **CARRIED**

5. **DELEGATIONS:**

No delegations.

6. **APPROVAL OF THE MINUTES:**

2016-09 Moved by M. Hawley, seconded by K. Clarke that the minutes of January 5, 2016 be approved.

CARRIED

7. **BUSINESS ARISING FROM THE MINUTES:**

No business arising.

8. **BOARD EDUCATION:**

Alexandra Bignucolo, President of the Stratford Public Library Foundation gave a brief history of the Foundation. The purpose of the Foundation has been to assist and financially support the Stratford Public Library in specific projects. Their focus in the past has been PLOW (Public Library on Wheels). They are excited that they Board has given the direction of fundraising for auditorium renovations. Working with Julia they have formed a fundraising group that is meeting weekly to achieve the timeline they have proposed. Julia will continue to update the Board on progress.

8 BUSINESS OF THE BOARD:

9.1 Report from the SPL Foundation: The next meeting will Monday, March 14 at 4:30. Board members are invited to attend.

9.2 Report from PCIN: The next meeting will be in March.

9.3 Report from SOLS: The next meeting will be in April.

10 CEO REPORTS:

10.1 CEO Monitoring Report:

2016-10 Moved by M. Hawley, seconded by B. Gillett to receive the CEO's Monitoring Reports. CARRIED

10.2 Auditorium Renovation Project

2016-11 Moved by B. Whitaker, seconded by D. Ingram to put forth the following motion for consideration

That the SPL Board requests the SPL Foundation to raise \$200,000 for the purposes of renovating the Library Auditorium in 2017.

After further discussion this motion was rescinded

2016-12 Moved by B. Whitaker, seconded by D. Ingram to rescind motion 2016-11

CARRIED

**2016-13 Moved by B. Gillett, seconded by S. Mitchell that
The SPL Board request the SPL Foundation to draft a plan to raise funds for the purpose of renovating the Library Auditorium.**

CARRIED

11 CORRESPONDENCE:

No correspondence received.

12 OTHER BUSINESS:

No other business arising.

13 CONFIRMATION OF DATE AND TIME OF NEXT MEETING:

Next Board meeting will be **Tuesday, March1, 2016 at 6:30pm**

14 ADJOURNMENT:

2016-14 Moved by K. Clarke, seconded by J. Groothuis that the meeting adjourn at 7:40 pm.

CARRIED

Jeff Orr, Chair

Julia Merritt, Secretary