



## STRATFORD PUBLIC LIBRARY BOARD MINUTES OF A MEETING

MARCH 3, 2020

### MEMBERS OF THE BOARD PRESENT:

Lorraine Butson, Michael Corbett, Shannon Dyke, Brent Furtney, Zac Gribble, Marianne Hawley, Danielle Ingram, Marthe Jocelyn

### REGRETS:

Kim Bardwell, Jack Groothuis

### MEMBERS OF THE STAFF PRESENT:

Julia Merritt – CEO, Cathy Perreault – Recording Secretary

1. **CALL TO ORDER:** The meeting was called to order at Stratford Public Library by Chair Zac Gribble at 6:28 pm
2. **CHAIRPERSON'S REMARKS:** None.
3. **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:**  
Michael Corbett – conference expense voucher
4. **APPROVAL OF THE AGENDA:**  
**2020-12** Moved by D. Ingram, seconded by M. Corbett to approve the agenda  
**CARRIED**
5. **DELEGATIONS:** none
6. **APPROVAL OF THE MINUTES:**  
**2020-13** Moved by S. Dyke, seconded by M. Hawley that the minutes of February 4, 2020 be approved. **CARRIED**
7. **APPROVAL OF THE IN CAMERA MINUTES:**  
**2020-14** Moved by M. Corbett, seconded by M. Hawley that the in camera minutes of February 4, 2020 be approved. **CARRIED**

8. **BUSINESS ARISING FROM THE MINUTES:** No business arising.
9. **CLOSED SESSION: The security of the Board**
  - 2020-15 Moved by D. Ingram, seconded by M. Hawley to move in camera.  
**CARRIED**
  - 2020-17 Moved by D. Ingram, seconded by M. Hawley to move out of camera.  
**CARRIED**
  - 2020-18 Moved by D. Ingram, seconded by M. Hawley to accept the motion made in camera.  
**CARRIED**
10. **BOARD EDUCATION:**
  - 10.1 – 10.3 Round table discussion of articles.
  - 10.4 Zac distributed a discussion draft document regarding the Board mandate and guiding principles. This discussion will continue for the next two board meetings.
11. **BUSINESS OF THE BOARD:**
  - 11.1 Report from SPL Foundation: Paperwork for SPL Charitable status has been forwarded to the lawyer.
  - 11.2 Report from PCIN: Next meeting April 20, 2020
  - 11.3 Report from SOLS: No report.
12. **CEO REPORTS:**
  - 12.1 Monitoring report and statistics:
  - 12.2 Preliminary Considerations: Land Acknowledgment: Julia will prepare further informational package.
  - 2020-19 Moved by S. Dyke, seconded by L. Butson to receive the CEO's Monitoring Reports. **CARRIED**
13. **CORRESPONDENCE:** None.
14. **OTHER BUSINESS:** None.
15. **CONFIRMATION OF DATE AND TIME OF NEXT MEETING:**  
**Tuesday, April 7, 2020 at 6:30pm at Stratford Public Library Auditorium.**
16. **ADJOURNMENT:**
  - 2020-20 Moved by M. Hawley, seconded by L. Butson that the meeting adjourn at 7:53 pm. **CARRIED**