

Stirling-Rawdon Public Library Board  
February 27, 2018  
Meeting Minutes

Board Members Present: Bob Mullin, Pat Anderson, Miranda deJong, Andrew Marre

Regrets: Dean Graff, Ashley Reid, Shari Elson-O'Garr

Recorded By: Jaye Bannon

1. Meeting called to order at 6:00 by Vice Chair, Pat Anderson.
2. Agenda was approved on motion by Bob Mullin. Seconded by Miranda deJong. **Motion #10/18** carried.
3. No Pecuniary Interest declared.
4. Correspondence:

Motion to receive and file the following correspondence was made by Pate Anderson. Seconded by Ashley Reid. **Motion 11/18** carried.

- Email from Deb Kooistra re: resignation from Library Board
  - Letter from Council re: Appointing Andrew Marre to Library Board
  - Hydro One Rebate Confirmation
  - February 21, 2018 MILL meeting update
  - Independent Auditor's Report 2016 from Collins Barrow
5. January 16, 2018 minutes were approved on motion by Bob Mullin. Seconded by Miranda DeJong. **Motion #12/18** carried.
  6. No business arising from the January 16, 2018 minutes
  7. Other Business:

Motion was made by Andrew Marre to approve the quote from Quinte Security for new smoke detectors as presented. Seconded by Miranda deJong. **Motion #13/18** carried.

After reviewing quotes from Xerox and OT Group for a new colour laser printer, motion was made by Miranda deJong to direct Jaye to contact the Township office and request a quote from the company that they use for their photocopier services. Seconded by Pat Anderson. **Motion #14/18** carried.

An invoice from Brookson Farm for Web Hosting from 2014 to 2018 was reviewed. Motion was made by Miranda deJong to direct Jaye to formulate a letter to Brookson Farm and request a copy of the original contract. Seconded by Pat Anderson. **Motion #15/18** carried.

8. Motion made by Bob Mullin to receive and file statistics for January 2018. Seconded by Andrew Marre. **Motion #16/18** carried.
9. Motion made by Andrew Marre to receive and file CEO Report. Seconded by Miranda deJong. **Motion #17/18** carried.
10. No Chair Report
11. Council Report: Bob Mullin reported on the general updates and prospects for growth in the Stirling-Rawdon municipality and how it should positively impact the Stirling Library.
13. Financial Statements:  
  
Motion made by Pat Anderson to accept and pay January 2018 vouchers and to receive and file January 2018 Statements of Revenues and Expenditures. Seconded by Andrew Marre. **Motion #18/18** carried.
14. Date of next meeting: Tuesday March 20/18 at 6:00pm.
15. No questions
16. Motion made by Bob Mullin to adjourn meeting. Meeting was adjourned by Pat Anderson.