

Stirling-Rawdon Public Library Board
October 16,2018
Meeting Minutes

Board Members Present: Dean Graff, Andrew Marre, Bob Mullin, Shari Elson- O’Garr, Miranda DeJong

Regrets: None

Recorded By: Jaye Bannon

1. Meeting called to order at 6:00 pm by Dean Graff.
2. Agenda was approved on motion by Andrew Marre. Seconded by Miranda DeJong. **Motion #83/18** carried.
3. No Pecuniary Interest declared.
4. No correspondence to present.
5. September 18, 2018 minutes were approved on motion by Bob Mullin. Seconded by Miranda DeJong. **Motion #84/18** carried.
6. Business arising from the June 19, 2018 minutes:

Bob Mullin informed that the accessible toilet in the women’s washroom was installed on Saturday, October 13.

7. Motion was made by Andrew Marre to enter caucus to discuss matters of a personnel nature. Seconded by Bob Mullin. **Motion #85/18** carried.

Motion was made by Andrew Marre to exit caucus. Seconded by Miranda DeJong. **Motion #86/18** carried.

Motion was made by Andrew Marre to follow through with direction given in caucus. Seconded by Shari Elson-O’Garr. **Motion #87/18** carried.

8. Other business: none
9. Strategic Plan was discussed and Jaye Bannon indicated that many of the programs and workshops over the course of the last year are in line with the goals stated in the Strategic Plan.
10. Policy Review:

Amendments to the Collection Development Plan Policy #OP0928I were approved on motion by Miranda DeJong. Seconded by Andrew Marre. **Motion #88/18** carried.

Amendments to the Computer Usage Policy #OP0823 were approved on motion by Bob Mullin. Seconded by Shari Elson-O’Garr. **Motion #89/18** carried.

Amendments to the Technology Plan Policy #OP1025C were approved on motion by Shari Elson-O'Garr. Seconded by Bob Mullin. **Motion #90/18 carried.**

11. Motion was made by Bob Mullin to receive and September 2018 statistics. Seconded by Miranda DeJong. **Motion #91/18 carried.**
12. Motion was made by Andrew Marre to receive and file CEO report. Seconded Miranda DeJong. **Motion #92/18 carried.**
13. No Chair Report
14. No Council Report
15. Motion was made Bob Mullin to accept and pay September 2018 vouchers and to receive and file September 2018 Statements of Revenues and Expenditures. Seconded by Andrew Marre. **Motion #93/18 carried.**
16. Questions: None

Date of next meeting: November 20, 2018

Motion was made by Andrew Marre to adjourn the meeting. Meeting was adjourned by Dean Graff.