

Stirling-Rawdon Public Library Board
March 19, 2019
Meeting Minutes

Board Members Present: Andrew Marre, Shari Elson- O’Garr, Melissa Jolicoeur, Theresa O’Heir, Sari Watson, Grant Hagerman

Regrets: Miranda DeJong

Recorded By: Jaye Bannon

1. Meeting called to order at 6:00 pm by Stirling Library Board Chair, Andrew Marre.
2. Agenda was approved on motion by Shari Elson-O’Garr. Seconded by Grant Hagerman. **Motion #30/19** carried.
3. No Pecuniary Interest declared.
4. February 20, 2019 minutes were approved on motion by Sari Watson. Seconded by Melissa Jolicoeur. **Motion #31/19** carried.

February 20, 2019 caucus minutes were deferred to the April 2019 meeting due to Miranda DeJong’s absence.

5. No business arising from the February 20, 2019 minutes.
6. Correspondence

Motion was made by Shari Elson-O’Garr to receive and file the letter sent to the library from Sue Winfield. Seconded by Sari Watson. **Motion #32/19** carried.

7. Motion was made by Melissa Jolicoeur to receive and file February 2019 Statistics and CEO Report. Seconded by Sari Watson. **Motion #33/19** carried.
8. No Chair Report
9. Council Report

Grant reported that a new lining will be put in the Stirling water tower sometime this year and that a new subdivision is planned for the area across from the arena.

Shari Elson-O’Garr gave verbal notice that she will be resigning from the Library Board in June 2019.

10. Policy Review

Motion was made by Sari Watson to approve Purpose of the Board Policy #GP0809. Seconded by Melissa Jolicoeur. **Motion #34/19** carried.

Motion was made by Melissa Jolicoeur to approve Board Orientation Policy #GP294/10B. Seconded by Sari Watson. **Motion #35/19** carried.

Motion was made by Melissa Jolicoeur to approve Duties and Responsibilities of Individual Board Members Policy #GP0810. Seconded by Sari Watson. **Motion #36/19** carried.

11. Other Business

Motion was made by Shari Elson-O’Garr to approve the 2019 Budget as presented. Seconded by Grant Hagerman. **Motion#37/19** carried.

Jaye presented information regarding the appointment of a Trustee Council Representative as requested by SOLS. Members will consider the information and bring forward to the April 2019 Library Board Meeting.

12. Financial Statements

Motion was made by Melissa Jolicoeur to accept and pay February 2019 vouchers and to receive and file February 2019 Statements of Revenues and Expenditures. Seconded by Shari Elson-O’Garr. **Motion #38/19** carried.

13. Date of next meeting – Tuesday April 16, 2019 at 6:00pm

Meeting was adjourned by Andrew Marre.