

Stirling-Rawdon Public Library Board
April 16, 2019
Meeting Minutes

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

Regrets: Theresa O’Heir,

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 Sari Watson. Seconded by Melissa Jolicoeur. **Motion #39/19** carried.
3. No Pecuniary Interest declared.
4. February 20, 2019 caucus minutes were approved on motion by Sari Watson. Seconded by Melissa Jolicoeur. **Motion #40/19** carried.

March 19, 2019 minutes were approved on motion by Melissa Jolicoeur. Seconded by Sari Watson. **Motion #41/19** carried.

5. No business arising from the March 19, 2019 minutes.
6. Correspondence

Email was received from Shari Elson-O’Garr stating her resignation from the Stirling Library Board effective June 19, 2019. The Board expressed their sincere appreciation to Shari for the time she has committed to the Library Board over the last couple of years.

Motion was made by Sari Watson to accept Shari’s resignation with regret. Seconded by Melissa Jolicoeur. **Motion #42/19** carried.

Motion was made by Grant Hagerman to request that Council fill the vacancy by accessing the list of applications received in preparation for the new term in the fall of 2018. Seconded by Shari Elson O’Garr. **Motion #43/19** carried.

7. Motion was made by Miranda DeJong to receive and file March 2019 Statistics and CEO Report. Seconded by Shari Elson-O’Garr. **Motion #44/19** carried.
8. No Chair Report
9. Council Report

Grant reminded the Board about the upcoming Home & Lifestyle show taking place at the Stirling Arena on Friday April 26 and Saturday April 27. Both Sari and Grant notified the Board that the 2019 budgets should be finalized at the May 21, 2019 Council Meeting.

10. Policy Review

Motion was made by Miranda DeJong to approve the Committees of the Library Board Policy#GP0811. Seconded by Shari Elson-O’Garr. **Motion #45/19** carried.

Motion was made by Melissa Jolicoeur to approve Policy Development Policy#GP0927C. Seconded by Sari Watson. **Motion #46/19** carried.

Motion was made by Melissa Jolicoeur to approve Policy on Policy Making Policy#GP0927P. Seconded by Sari Watson. **Motion #47/19** carried.

11. Other Business

The need for a Trustee Council Representative as requested by SOLS was discussed again although there were no official appointments made.

Motion was made by Sari Watson to have Andrew and/or Jaye attend the next Trustee Council meeting in the area. Seconded by Melissa Jolicoeur. **Motion#48/19** carried.

Jaye informed the Board that the Stirling MILL has established their own bank account and that the MILL funds will no longer be held in the Stirling Library account as of April 1, 2019.

Jaye requested that the Stirling MILL be given a reduced photocopying rate for copies made for MILL business.

Motion was made by Grant Hagerman to charge the Stirling MILL \$0.05 for black & white copies and \$0.15 for colour copies. Seconded by Miranda DeJong. **Motion #49/19** carried.

Jaye spoke with the Board about six Inuit stone cut original prints that the library has had in their procession for an unspecified amount of time. The artwork was removed from the library walls during the renovations in 2014 and has since been stored in the back room. After some research, it appears that the limited edition prints created in the 1960s from various well known Inuit artists have significant cultural value. Jaye informed the Board that she has been in contact with a curator from the Musée National des Beaux-Arts du Québec in Québec City who has expressed interest should the Library Board wish to donate them for proper preservation and accessibility to the public. The Board encouraged Jaye to gather more information about the pieces to try to establish a value amount before making a decision about how to proceed.

Motion was made by Melissa Jolicoeur to overrule the library’s procurement policy requiring three quotes and to approve the verbal quote of \$300.00 provided by Frank Brennan to construct additional custom shelving for the growing DVD collection in the library. Seconded by Sari Watson. **Motion #50/19** carried.

Jaye relayed a request received from Harry Danford of Springbrook on behalf of the Quinte Branch of United Empire Loyalists to hang a large memorial plaque honouring E. John Chard UE within the Stirling Library. John was born and raised in Stirling and the organization felt the library would be a suitable public place to hang a tribute to Mr. Chard. The board discussed the request and felt that due to there being no contribution made to the library by Mr. Chard or association with the library, there might be a more appropriate location directly linked to the United Empire Loyalists.

Motion was made by Shari Elson-O’Garr to respectfully decline the request to have a memorial plaque in honour of E. John Chard hung within the Stirling Library and further to have Jaye notify Harry Danford in writing of the Board’s decision. Seconded by Miranda DeJong. **Motion #51/19** carried.

12. Financial Statements

Motion was made by Shari Elson-O’Garr to accept and pay March 2019 vouchers and to receive and file March 2019 Statements of Revenues and Expenditures. Seconded by Miranda DeJong. **Motion #52/19** carried.

13. Date of next meeting – Wednesday May 22, 2019 at 6:00pm

Meeting was adjourned by Andrew Marre.