

March 16, 2021

Held: Stirling-Rawdon Public Library

Board Members Present: Andrew Marre (Chair); Councilor Grant Hagerman; Dj Sproat; Theresa O'Heir; Miranda DeJong

Regrets: Kellie DeMarsh; Councilor Sari Watson

Recorded By: Jaye Bannon, CEO

1. **Call to Order:**

The meeting was called to order by Andrew Marre at 6:00pm

2. **Approval of the Agenda:**

Motion #1

Moved by: Grant Hagerman

Seconded by: Theresa O'Heir

That the agenda for the March 16, 2021 Library Board meeting be approved.

Carried

3. **Declarations of pecuniary interest:** None

4. **Correspondence:** None

5. **February 23, 2021 minutes:**

Motion #2

Moved by: Theresa O'Heir

Seconded by: Miranda Dejong

That the minutes of the February 23, 2021 meeting be approved.

Carried

6. **Business arising from the February 23, 2021 minutes:** None

7. **Statistics and CEO Report for February 2021:**

Motion #3

Moved by: Dj Sproat

Seconded by: Theresa O'Heir

That the Statistics and CEO report for February 2021 be received and filed.

Carried

8. **Chair Report:** None

9. **Council Report:**

Councilor Grant Hagerman referred to the Library's Annual Report being well received by Council at the March 1, 2021 regular Council meeting.

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10. **Policy Review:**

Motion #4

Moved by: Grant Hagerman

Seconded by: Miranda DeJong

That *Community Analysis #PP0828* be approved.

Carried

Motion #5

Moved by: Miranda DeJong

Seconded by: Theresa O'Heir

That *Planning #PP0927N* be approved.

Carried

11. **Other Business:** None

12. **Financial Statements for February 2021:**

Motion #6

Moved by: Dj Sproat

Seconded by: Miranda DeJong

That the Financial Statements of Revenues and Expenditures for February 2021 be received and filed and that the February 2021 vouchers be accepted and paid.

Carried

13. Date of next meeting-Tuesday April 20, 2021 at 6:00pm

14. Meeting was adjourned by Andrew Marre at 6:20pm