

May 17, 2022

**Held:** Stirling Public Library

**Board Members Present:** Andrew Marre (Chair); Councilor Grant Hagerman; Councilor Sari Watson; Miranda DeJong; Theresa O’Heir

**Regrets:** Dj Sproat, Kim Finkle

**Recorded By:** Jaye Bannon, CEO

1. **Call to Order:**

The meeting was called to order by Andrew Marre at 6:05pm

2. **Approval of the Agenda:**

Motion #1

Moved by: Grant Hagerman

Seconded by: Sari Watson

That the agenda for the May 17, 2022 Library Board meeting be approved as amended

**Carried**

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

4. **Correspondence:** None

5. **Minutes:**

Motion #2

Moved by: Theresa O’Heir

Seconded by: Grant Hagerman

That the minutes of the March 15, 2022 Library Board meeting be approved.

**Carried**

6. **Business arising from the March 15, 2022 Minutes:**

Preliminary logo samples from Signarama were reviewed and discussed.

Motion #3

Moved by: Sari Watson

Seconded by: Theresa O’Heir

That Jaye Bannon be directed to contact Signarama to clarify the Library’s vision of a simpler design.

**Carried**

Motion #4

Moved by: Theresa O’Heir

Seconded by: Sari Watson

That the quote from Faronics be received and further, that renewal of the Deep Freeze program be deferred until new computers are purchased.

**Carried**

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7. **Statistics and CEO Report for March and April 2022:**

Motion #5

Moved by: Theresa O’Heir

Seconded by: Sari Watson

That the Statistics and CEO report for March and April 2022 be received and filed.

**Carried**

8. **Chair Report:** None

9. **Council Report:** Councilors Grant Hagerman and Sari Watson mentioned that the 2022 Budget discussions should be closing soon and that there is a public meeting regarding water rates scheduled for Monday May 30<sup>th</sup>, location to be determined.

10. **Policy Review:**

Motion #6

Moved by: Sari Watson

Seconded by: Miranda Dejong

That the Technology Plan #OP1025C be held over until the June, 2022 meeting and further, that Jaye be directed to contact CAO Roxanne Hearn to discuss options in the Municipal budget for replacing the public computers in the near future.

**Carried**

Motion #7

Moved by: Miranda DeJong

Seconded by: Sari Watson

That the Collection Development Plan be approved as amended.

**Carried**

Motion #8

Moved by: Theresa O’Heir

Seconded by: Sari Watson

That the Personnel Training Policy #HRP1025A be approved as amended.

**Carried**

11. **Other Business:**

Yard Sale Fundraiser: Jaye Bannon reported that the library held a Yard Sale on Saturday April 30 wherein \$206.00 was made and that Nancy Snowdon had also contributed fused glass necklaces to the sale which brought in \$75.00. Funds raised will be directed to improvements in the Art Gallery.

Connecting Public Libraries Initiative: Jaye Bannon reported that the Stirling-Rawdon Public Library was selected as one of the Ontario Libraries to receive funding through an investment made by the Ontario government to upgrade high-speed internet. The funding will cover the capital costs for upgrades to broadband infrastructure as well as monthly connectivity costs during the first twelve months of internet service.

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Motion #9

Moved by: Sari Watson

Seconded by: Grant Hagerman

That the Board enter into caucus to discuss matters regarding an identifiable individual.

**Carried**

Motion #10

Moved by: Grant Hagerman

Seconded by: Miranda Dejong

That the Board exit caucus.

**Carried**

Motion #11

Moved by: Miranda Dejong

Seconded by: Grant Hagerman

That Jaye Bannon continue to manage the issue brought forward in caucus as discussed.

**Carried**

**12. Financial Statements for January 2022:**

Motion #12

Moved by: Sari Watson

Seconded by: Grant Hagerman

That the Financial Statements of Revenues and Expenditures for March 2022 and April 2022 be received and filed.

**Carried**

13. Date of next meeting- Wednesday June 21, 2022 at 6:00pm in the Meeting Room.

14. Meeting was adjourned by Andrew Marre at 7:15pm