



**Township of Stirling-Rawdon
Stirling-Rawdon Public Library Board Meeting
Minutes
Library
Wednesday, February 15, 2023 @ 6:00 PM**

Members Present: Councillor Caroline Smith
Councillor Don Stewart
Member John Rock
Member Valerie Sills
Chair Miranda DeJong
Member Stasia Bennett
Member Kim Finkle

Members Absent:

Staff Present: Jaye Bannon, CEO

1. Call to Order

Chair Miranda DeJong called the meeting to order at 6:05pm

2. Adoption of Agenda

2.1. Library Board Agenda - February 15, 2023

Resolution #1

Moved by Councillor Caroline Smith
Seconded by Member Valerie Sills

That the agenda for the Regular Library Board meeting held on February 15, 2023 be adopted as amended, eliminating item 7.2 as the January 2023 financials were not received.

Carried

3. Declaration of Pecuniary Interest

None noted

4. Approval of Minutes of Previous Meeting

4.1. Library Board Minutes - January 18, 2023

Resolution #2

Moved by Member Stasia Bennett
Seconded by Member John Rock

That the minutes of the Regular Library Board meeting held on
January 18, 2023 be adopted as presented.

Carried

4.2. Closed Minutes - January 18, 2023

Resolution #3

Moved by Councillor Caroline Smith
Seconded by Councillor Don Stewart

That the minutes of the closed session of the January 18, 2023
meeting be adopted as presented.

Carried

5. Business Arising from Previous Meeting

5.1. Compiled Non-Resident Information

Resolution #4

Moved by Councillor Caroline Smith
Seconded by Member John Rock

That Jaye be directed to contact Quinte West Public Library to
propose discussion of a Reciprocal Borrowing Agreement between
Stirling-Rawdon Public Library and the Quinte West Public Library.

Carried

6. CEO Report

6.1. CEO's Report

Resolution #5

Moved by Member Stasia Bennett
Seconded by Member Valerie Sills

That the CEO Report be received and filed.

Carried

7. Financial Report

7.1. December 2022 Financials

Resolution #6

Moved by Member John Rock
Seconded by Councillor Don Stewart

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

Carried

7.2. January 2023 Financials

The financial records for January 2023 were not received before time
of meeting

8. Policy Review

8.1. **Resolution #8**

Moved by Member John Rock
Seconded by Councillor Caroline Smith

That the Powers and Duties of Library Board Policy #BP0806 be
approved.

Carried

8.2. **Resolution #9**

Moved by Member Stasia Bennett
Seconded by Member Valerie Sills

That the Meetings of the Board Policy #BP0807 be approved as
amended.

Carried

8.3. Resolution #10

Moved by Member Kim Finkle
Seconded by Councillor Don Stewart

That the Amendment of Bylaws Policy #BP0927B be approved.

Carried

9. Other Business

10. Date of the Next Meeting

Wednesday March 15, 2023 at 6:00pm

11. Adjournment