

October 18, 2022

Held: Stirling Public Library Meeting Room

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

Regrets: Councilor Sari Watson

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: Miranda Dejong

That the agenda for the October 18, 2022 Library Board meeting be approved.

Carried

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

4. **Correspondence:**

Motion #2

Moved by: Dj Sproat

Seconded by: Miranda Dejong

That the 2021 Ontario Public Library Statistics compiled by the Ministry of Tourism, Culture and Sport be received and filed.

Carried

5. **Minutes:**

Motion #3

Moved by: Theresa O’Heir

Seconded by: Miranda Dejong

That the Minutes of the September 20, 2022 Library Board meeting be approved as amended.

Carried

6. **Business arising from the September 20, 2022 Minutes:**

Jaye discussed that she met with Arena Manager, Richard Dean, who gave her some wonderful leads on potential funding for Public Access computers. She will investigate those avenues before seeking the third and final quote for computer leasing.

7. **Statistics and CEO Report for September 2022:**

Motion #4

Moved by: Miranda Dejong

Seconded by: Dj Sproat

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That the Statistics and CEO reports for September 2022 be received and filed.

Carried

8. **Chair Report:** None

9. **Council Report:**

Councilor Hagerman informed the Board that voting had begun for the Municipal Elections and that he received word that 500 votes had been placed since the polls opened a day prior.

10. **Policy Review:**

Motion #5

Moved by: Grant Hagerman

Seconded by: Dj Sproat

That the Safety, Security & Emergencies in the Library Policy #OP825 be approved.

Carried

11. **Other Business:** None

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

The September 2022 Financial Statements were not received from the Township in time for the meeting.

13. Date of next meeting- Tuesday November 15, 2022 at 6:00pm in the Meeting Room.

14. Meeting was adjourned by Andrew Marre at 6:40pm