



**Township of Stirling-Rawdon
Stirling-Rawdon Public Library Board Meeting
Minutes
Library
Wednesday, April 19, 2023 @ 6:00 PM**

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

Members Absent: Member Valerie Sills
Member Kim Finkle

Staff Present: Jaye Bannon, CEO

1. Call to Order

Chair Miranda DeJong called the meeting to order at 6:10pm

2. Adoption of Agenda

2.1. Library Board Agenda -

Resolution #1

Moved by Member Stasia Bennett
Seconded by Councillor Don Stewart

That the agenda for the Regular Library Board meeting held on
Wednesday April 19, 2023 be adopted as presented.

Carried

3. Declaration of Pecuniary Interest

None noted

4. Approval of Minutes of Previous Meeting

4.1. Library Board Minutes -

Resolution #2

Moved by Member John Rock
Seconded by Member Stasia Bennett

That the minutes of the Regular Library Board meeting held on
Wednesday March 15, 2023 be adopted as presented.

Carried

5. CEO Report

5.1. **Resolution #3**

Moved by Councillor Caroline Smith
Seconded by Councillor Don Stewart

That the CEO Report be received and filed.

Carried

6. Chair Report

6.1.

Stasia Bennet reported on her attendance at the Ontario Library Service's Governance 101: Library Board Training held at the Trent Hills Public Library (Hastings Branch) on April 1, 2023 with copies of slides to follow. John Rock reported on his attendance at the Board Assembly virtual meeting held on April 19, 2023.

Resolution #4

Moved by Member John Rock
Seconded by Councillor Caroline Smith

That the Chair/Board Member Report be received and filed.

Carried

7. Council Report

No report provided

8. Financial Report

8.1. **Resolution #5**

Moved by Member Stasia Bennett
Seconded by Member John Rock

That the February 2023 Statement of Revenues and Expenditures be received and filed.

Carried

9. **Policy Review**

9.1. Committees of the Library Board #GP0811

Resolution #6

Moved by Member John Rock
Seconded by Councillor Don Stewart

That Committees of the Library Board #GP0811 be approved.

Carried

9.2. Policy Development #GP0927C

Resolution #7

Moved by Member Stasia Bennett
Seconded by Councillor Caroline Smith

That Policy Development #GP0927C be approved as ammended.

Carried

9.3. Policy on Policy Making #GP0927P

Resolution #8

Moved by Member John Rock
Seconded by Councillor Don Stewart

That Policy on Policy Making #GP0927P be approved as ammended.

Carried

10. **Other Business**

10.1. Stirling-Rawdon Cardholders- Discussion

Resolution #9

Moved by Member Stasia Bennett
Seconded by Councillor Don Stewart

To review the Strategic Plan and discuss strategies to increase resident usage of library facilities and programs.

Carried

11. Date of the Next Meeting

Wednesday May 17, 2023 at 6:00pm

12. Adjournment

Meeting was adjourned at 7:30pm