



**Township of Stirling-Rawdon
Stirling-Rawdon Public Library Board Meeting
Minutes
Library
Wednesday, May 17, 2023 @ 6:00 PM**

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

Members Absent: Member John Rock

Staff Present: Jaye Bannon, CEO

1. Call to Order

Chair Miranda Dejong called the meeting to order at 6:00pm

2. Adoption of Agenda

2.1. Library Board Agenda -

Resolution #1

Moved by Councillor Caroline Smith
Seconded by Councillor Don Stewart

That the agenda for the Regular Library Board meeting held on
Wednesday May 17, 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 Stasia Bennett
Seconded by Councillor Caroline Smith

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

Carried

5. CEO Report

5.1. **Resolution #3**

Moved by Member Valerie Sills
Seconded by Councillor Don Stewart

That the CEO Report be received and filed.

Carried

6. Financial Report

6.1. **Resolution #4**

Moved by Councillor Don Stewart
Seconded by Councillor Caroline Smith

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

Carried

7. Policy Review

7.1. **Resolution #5**

Moved by Member Stasia Bennett
Seconded by Councillor Don Stewart

That Financial Control and Oversight #GP0927D be deferred to the
next meeting to be reviewed with the updates discussed.

Carried

7.2. Resolution #6

Moved by Councillor Don Stewart
Seconded by Councillor Caroline Smith

That Board Advocacy #GP294/10E be approved.

Carried

7.3. Resolution #7

Moved by Member Stasia Bennett
Seconded by Member Valerie Sills

That Board Training #OP0927E be approved with suggested edits.

Carried

8. Date of the Next Meeting

Wednesday June 21, 2023 at 6:00pm

9. Adjournment