



**Township of Stirling-Rawdon
Stirling-Rawdon Public Library Board Meeting
Minutes
Library
Wednesday, February 21, 2024 @ 6:00 PM**

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

Members Absent:

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 Member Valerie Sills

That the agenda for the Regular Library Board meeting held on
Wednesday February 21, 2024 be adopted as presented.

Carried

3. Declaration of Pecuniary Interest

None

4. Approval of Minutes of Previous Meeting

4.1. Library Board Minutes -

Resolution #2

Moved by Member Stasia Bennett
Seconded by Member Kristina Smith

That the minutes of the Regular Library Board meeting held on Wednesday January 17, 2024 be adopted as presented with edits made to item 12.2.

Carried

5. Business Arising from Previous Meeting

5.1. Bell Internet Service & Connecting Public Libraries Initiative- Discussion

Jaye gave the Board updates regarding the Connecting Public Libraries Initiative and the next steps of arranging a site visit with Bell Internet Service technicians.

5.2. Library Computers Status & Grant Opportunities- Discussion

Jaye gave an update about the grant opportunities that she has been exploring for new public access computers.

6. Correspondence / Information

6.1. FOPL Updates

Resolution #3

Moved by Councillor Caroline Smith
Seconded by Member Stasia Bennett

That the correspondence from the Federation of Ontario Public Libraries be received.

Carried

6.2. 2023-2024 Public Library Operating Grant Approval

Resolution #4

Moved by Member Valerie Sills
Seconded by Member Kim Finkle

That the correspondence from the Ministry of Tourism, Culture and Sport regarding the 2023-2024 Public Library Operating Grant be received.

Carried

7. CEO Report

7.1. February 2024 CEO & OLA Super Conference Reports

Resolution #5

Moved by Member Kristina Smith
Seconded by Councillor Caroline Smith

That the February 2024 CEO & OLA Super Conference Reports be received and filed.

Carried

8. Chair Report

None

9. Council Report

None

10. Financial Report

10.1. **Resolution #6**

Moved by Councillor Don Stewart
Seconded by Member Valerie Sills

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

Carried

10.2. **Resolution #7**

Moved by Councillor Caroline Smith
Seconded by Member Stasia Bennett

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

Carried

11. Policy Review

11.1. Meeting Room/Library Use Policy #OP294/10D

Resolution #8

Moved by Member Kristina Smith
Seconded by Member Valerie Sills

That the Meeting Room/Library Facility Use Policy #OP294/10D be edited and then reviewed at the March 2024 meeting.

Carried

12. Other Business

12.1. 2024 Library Board Budget

Resolution #9

Moved by Councillor Don Stewart
Seconded by Chair Miranda DeJong

That the 2024 Library Board Budget be approved and submitted to Council for consideration.

Carried

13. Date of the Next Meeting

Wednesday March 20, 2024 at 6:00pm

14. Adjournment

Chair Mirand Dejong adjourned the meeting at 6:55pm