



**Township of Stirling-Rawdon
Stirling-Rawdon Public Library Board Meeting
Minutes
Library
Wednesday, January 17, 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 Councillor Don Stewart

That the agenda for the Regular Library Board meeting held on
Wednesday January 17, 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 December 13, 2023 be adopted as presented.

Carried

4.2. Library Board Closed Minutes - December 13, 2023

Resolution #3

Moved by Councillor Caroline Smith
Seconded by Member Stasia Bennett

That the minutes from the closed session of the December 13, 2023
Library Board meeting be adopted as presented.

Carried

5. Business Arising from Previous Meeting(s)

5.1. Stirling MILL - Stirling Library Occupancy Agreement

Resolution #4

Moved by Member Stasia Bennett
Seconded by Councillor Don Stewart

That the Stirling MILL - Stirling Library Occupancy Agreement be
approved with the revisions made by the Stirling MILL.

Carried

5.2. Bell Internet Service & Connecting Public Libraries Initiative

Resolution #5

Moved by Councillor Caroline Smith
Seconded by Councillor Don Stewart

To discuss the options presented for the Connecting Public Libraries
Initiative and further, to direct Jaye to seek clarification regarding

the service being offered.

Carried

6. Correspondence / Information

6.1. Stirling Pickleball Club Community Grant

Resolution #6

Moved by Member Kristina Smith
Seconded by Member Valerie Sills

That the correspondence from the Stirling Pickleball Club be received.

Carried

7. CEO Report

7.1. **Resolution #7**

Moved by Member Stasia Bennett
Seconded by Member Kim Finkle

That the January 2024 CEO Report be received and filed.

Carried

8. Chair Report

None

9. Council Report

None

10. Financial Report

10.1. **Resolution #8**

Moved by Chair Miranda DeJong
Seconded by Councillor Don Stewart

That the 2021 Audited Year End Statement be received and filed.

Carried

10.2. **Resolution #9**

Moved by Councillor Caroline Smith
Seconded by Member Valerie Sills

That the 2022 Audited Year End Statement be received and filed.

Carried

11. Monitoring the Progress of the Library's Strategic Plan

11.1. **Resolution #10**

Moved by Member Stasia Bennett
Seconded by Member Kim Finkle

To review and discuss the progress of the Library's current Strategic Plan

Carried

12. Policy Review

12.1. Unattended Children Policy #OP294 10E

Resolution #11

Moved by Chair Miranda DeJong
Seconded by Member Valerie Sills

That the revised Unattended Children Policy #10294 10E be approved.

Carried

12.2. NEW Video Surveillance Policy

Resolution #12

Moved by Councillor Caroline Smith
Seconded by Member Kim Finkle

That the Video Surveillance Policy #OP0830 be adopted as presented.

Carried

13. Other Business

13.1. Library Computers Status - Discussion

Resolution #13

Moved by Member Stasia Bennett
Seconded by Councillor Don Stewart

To discuss the current status of the Library computers and further to direct Jaye to investigate grants through the organizations mentioned during discussion.

Carried

14. Date of the Next Meeting

Wednesday February 21, 2024 at 6:00pm

15. Adjournment

Chair Miranda Dejong adjourned the meeting at 7:10pm