



**Township of Stirling-Rawdon  
Stirling-Rawdon Public Library Board Meeting  
Minutes  
Library  
Wednesday, March 20, 2024 @ 6:00 PM**

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

**Members Absent:** Member Valerie Sills

**Staff Present:** Jaye Bannon, CEO

**1. Call to Order**

Chair Miranda Dejong called the meeting to order at 6:05pm.

**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 March 20, 2024 be adopted as presented with the addition of item 11.2.

**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 February 21, 2024 be adopted as presented.

**Carried**

**5. Business Arising from Previous Meeting**

None

**6. CEO Report**

6.1. **Resolution #3**

Moved by Councillor Don Stewart  
Seconded by Member Kim Finkle

That the March 2024 CEO Report be received and filed.

**Carried**

**7. Chair Report**

None

**8. Council Report**

None

**9. Financial Report**

9.1. **Resolution #4**

Moved by Councillor Caroline Smith  
Seconded by Councillor Don Stewart

That the January 2024 Statement of Revenues and Expenditures be  
received and filed.

**Carried**

**10. Policy Review**

**10.1. Resolution #5**

Moved by Member Stasia Bennett  
Seconded by Member Kristina Smith

That the Meeting Room Library Facility Use Policy #OP294 10D be approved as edited.

**Carried**

**10.2. Resolution #6**

Moved by Member Kristina Smith  
Seconded by Member Stasia Bennett

That the Resource Sharing Policy #OP0927J be approved with edits discussed.

**Carried**

**10.3. Resolution #7**

Moved by Councillor Caroline Smith  
Seconded by Councillor Don Stewart

That the Local History-Genealogy Department OP294 10F be approved with edits discussed.

**Carried**

**11. Other Business**

**11.1. Resolution #8**

Moved by Member Stasia Bennett  
Seconded by Member Kim Finkle

That the 2023 Annual Report be received and filed.

**Carried**

**11.2. Resolution #9**

Moved by Councillor Caroline Smith

Seconded by Councillor Don Stewart

That the purchase of a SAMSUNG 65-inch QLED TV with a two year protection plan and TV Stand be approved with the funds in reserve designated toward technology.

**Carried**

**12. Date of the Next Meeting**

Wednesday, April 17, 2024 at 6:00pm

**13. Adjournment**

Chair Miranda Dejong adjourned the meeting at 6:45pm.