



**Township of Stirling-Rawdon  
Stirling-Rawdon Public Library Board Meeting  
Minutes  
Library  
Wednesday, April 17, 2024 @ 6:00 PM**

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

**Members Absent:** Member Kim Finkle

**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 Member Valerie Sills  
Seconded by Member Kristina Smith

That the agenda for the Regular Library Board meeting held on  
Wednesday April 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 Councillor Don Stewart

That the minutes of the Regular Library Board meeting held on  
Wednesday March 20, 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 Stasia Bennett

That the April 2024 CEO Report be received and filed.

**Carried**

**7. Chair Report**

None

**8. Council Report**

Councilor Don Stewart gave brief updates regarding the bathroom renovations beginning soon at the Stirling Festival Theatre and that he and Councilor Caroline Smith will provide information about the status of the library's bathroom renovations as soon as they are informed.

**9. Financial Report**

9.1. **Resolution #4**

Moved by Councillor Caroline Smith  
Seconded by Councillor Don Stewart

That the February 2024 Statement of Revenues and Expenditures be

received and filed.

**Carried**

**9.2. Resolution #5**

Moved by Member Valerie Sills  
Seconded by Member Stasia Bennett

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

**Carried**

**10. Policy Review**

**10.1. Resolution #6**

Moved by Member Stasia Bennett  
Seconded by Member Valerie Sills

That the Accessibility Under AODA (2005) OP1025F be approved with edits discussed.

**Carried**

**11. Other Business**

None

**12. Date of the Next Meeting**

Wednesday May 15, 2024 at 6:00pm

**13. Adjournment**

Chair Miranda Dejong adjourned the meeting at 6:30pm