



**Township of Stirling-Rawdon  
Stirling-Rawdon Public Library Board Meeting  
Minutes  
Library  
Wednesday, May 15, 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

**Members Absent:** Member Kim Finkle  
Member Kristina Smith

**Staff Present:** Jaye Bannon, CEO

**1. Call to Order**

Chair Miranda Dejong called the meeting to order at 6:03pm

**2. Adoption of Agenda**

2.1. Library Board Agenda -

**Resolution #1**

Moved by Member Stasia Bennett  
Seconded by Councillor Caroline Smith

That the agenda for the Regular Library Board meeting held on  
Wednesday May 15, 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 Councillor Don Stewart  
Seconded by Member Valerie Sills

That the minutes of the Regular Library Board meeting held on  
Wednesday, April 17, 2024 be adopted as presented.

**Carried**

**5. CEO Report**

5.1. **Resolution #3**

Moved by Councillor Caroline Smith  
Seconded by Member Stasia Bennett

That the May CEO report be received and filed.

**Carried**

**6. Chair Report**

None

**7. Council Report**

None

**8. Financial Report**

No report provided

**9. Correspondence / Information**

9.1. Information from the Federation of Ontario Public Libraries

**Resolution #4**

Moved by Councillor Don Stewart  
Seconded by Member Valerie Sills

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

**Carried**

**10. Policy Review**

**10.1. Resolution #5**

Moved by Councillor Caroline Smith  
Seconded by Councillor Don Stewart

That the Information Services Policy #OP1025Q be approved as revised.

**Carried**

**11. Date of the Next Meeting**

Wednesday June 19, 2024 at 6:00pm

**12. Adjournment**

Chair Miranda Dejong adjourned the meeting at 6:15pm