



**Township of Stirling-Rawdon  
Stirling-Rawdon Public Library Board Meeting  
Minutes  
Library  
Wednesday, June 19, 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 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 6:05pm

**2. Adoption of Agenda**

2.1. Library Board Agenda -

**Resolution #1**

Moved by Member Kristina Smith  
Seconded by Councillor Caroline Smith

That the agenda for the Regular Library Board meeting held on  
Wednesday June 19, 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 Valerie Sills

That the minutes of the Regular Library Board meeting held on  
Wednesday May 15, 2024 be adopted as presented.

**Carried**

**5. CEO Report**

5.1. **Resolution #3**

Moved by Councillor Don Stewart  
Seconded by Member Kim Finkle

That the June CEO report and the 2024 Summer Program Guide be  
received and filed.

**Carried**

**6. Chair Report**

None

**7. Council Report**

Caroline Smith spoke about Stirling participating in the Community in  
Blooms initiative this summer with judges visiting the village on July 16th  
and 17th.

**8. Financial Report**

8.1. **Resolution #4**

Moved by Member Valerie Sills  
Seconded by Councillor Caroline Smith

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

**Carried**

**8.2. Resolution #5**

Moved by Member Stasia Bennett  
Seconded by Member Valerie Sills

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

**Carried**

**9. Policy Review**

**9.1. Resolution #6**

Moved by Member Kristina Smith  
Seconded by Member Kim Finkle

That the revised Programming Policy #OP0927K be approved.

**Carried**

**10. Date of the Next Meeting**

Wednesday September 18, 2024 at 6:00pm

**11. Adjournment**

Chair Miranda Dejong adjourned the meeting at 6:25pm