



**Township of Stirling-Rawdon
Stirling-Rawdon Public Library Board Meeting
Minutes
Library
Wednesday, October 16, 2024 @ 6:00 PM**

Members Present: Councillor Caroline Smith
Councillor Don Stewart
Chair Miranda DeJong
Member Kim Finkle
Member Valerie Sills
Member Kristina Smith

Members Absent: Member Stasia Bennett

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 Councillor Caroline Smith

That the agenda for the Regular Library Board meeting held on
Wednesday October 16, 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 September 11, 2024 be adopted as presented.

Carried

4.2. Library Board Closed Minutes

Resolution #3

Moved by Chair Miranda DeJong
Seconded by Member Kim Finkle

That the minutes of the Closed session of the Regular Library Board
meeting held on Wednesday September 11, 2024 be adopted as
presented.

Carried

5. Business Arising from Previous Meeting

Nothing to report

6. CEO Report

6.1. CEO Report

Resolution #4

Moved by Member Kristina Smith
Seconded by Councillor Caroline Smith

That the CEO Report be received and filed.

Carried

7. Chair Report

None

8. Council Report

None

9. Financial Report

9.1. August 2024 Statement of Revenues and Expenditures

Resolution #5

Moved by Member Valerie Sills
Seconded by Councillor Don Stewart

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

Carried

10. Policy Review

10.1. Harassment and Discrimination Policy #HRP283 10A

Resolution #6

Moved by Councillor Caroline Smith
Seconded by Councillor Don Stewart

That the Harassment and Discrimination Policy #HRP283 10A be approved.

Carried

11. Correspondence / Information

11.1. Federation of Ontario Public Libraries Update re: Ontario Investing in First Nations Public Libraries

Resolution #7

Moved by Member Valerie Sills
Seconded by Member Kristina Smith

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

Carried

11.2. Ontario Library Service 2024 Virtual Conference

Date: Thursday October 24th
Time: 6:00-9:00 pm (EST)
Location: Virtual Meeting Room

Resolution #8

Moved by Councillor Caroline Smith
Seconded by Member Valerie Sills

That the information received regarding the 2024 Ontario Library Service Virtual Conference for Library Boards be received.

Carried

11.3. Ontario Library Service Board Assembly Meeting

Population 5000-9999
Date: Thursday November 7th
Time: 6:00-8:00 pm (EST)
Location: Virtual Meeting Room

Resolution #9

Moved by Member Valerie Sills
Seconded by Member Kristina Smith

That the date and time of the next Ontario Library Service Board Assembly Meeting be noted. Kristina Smith has indicated that she will attend the meeting as a representative of the Stirling Public Library Board.

Carried

12. Date of the Next Meeting

Wednesday November 20, 2024 at 6:00 pm

13. Adjournment