



**Township of Stirling-Rawdon
Stirling-Rawdon Public Library Board Meeting
Minutes
Library
Wednesday, February 19, 2025 @ 6:00 PM**

Members Present: Councillor Caroline Smith
Councillor Don Stewart
Member Stasia Bennett
Chair Miranda DeJong
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 6:03pm

The Stirling-Rawdon Public Library acknowledges the land on which it is established and the work it does takes place in the traditional and unceded territory of the Huron-Wendat, Haudenosaunee and Anishinabek peoples and the neighbouring Mohawk and Algonquin Nations.

We are committed to honoring their cultures and celebrating their commitment to the land. As settler Canadians we acknowledge the injustices of the past and express our collective desire for ongoing truth and reconciliation. We are grateful to have the opportunity to work and provide services on this land and by doing so we give our respect to its first caretakers and stewards.

2. Adoption of Agenda

2.1. Library Board Agenda -

SRL-2502191

Moved by Member Valerie Sills

Seconded by Councillor Caroline Smith

That the agenda for the Regular Library Board meeting held on
Wednesday, February 19, 2025 be adopted as presented.

Carried

3. Declaration of Pecuniary Interest

None

4. Approval of Minutes of Previous Meeting

4.1. Library Board Minutes -

SRL-2502192

Moved by Councillor Don Stewart
Seconded by Member Kristina Smith

That the minutes of the Regular Library Board meeting held on
Wednesday January 15, 2025 be adopted as presented.

Carried

4.2. Library Board Closed Minutes

SRL-2502193

Moved by Councillor Caroline Smith
Seconded by Councillor Don Stewart

That the minutes of the Closed session of the Regular Library Board
meeting held on Wednesday January 15, 2025 be adopted as
presented.

Carried

5. Business Arising from Previous Meeting

None

6. CEO Report

6.1. CEO Report

SRL-2502194

Moved by Member Stasia Bennett
Seconded by Member Kristina Smith

That the CEO report and the OLA Super Conference report be received and filed.

Carried

7. Chair Report

Discussion regarding potential upgrades to the washrooms.

8. Council Report

None

9. Financial Report

9.1. 2023 Audited Year End Statement

SRL-2502195

Moved by Member Valerie Sills
Seconded by Member Stasia Bennett

That the 2023 Audited Year End Statement be received and filed.

Carried

9.2. December 2024 Statement of Revenues and Expenditures

SRL-2502196

Moved by Councillor Caroline Smith
Seconded by Member Kristina Smith

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

Carried

10. Strategic Planning

10.1. Strategic Planning Updates

SRL-2502197

Moved by Member Stasia Bennett
Seconded by Member Valerie Sills

That the Strategic Planning Updates be received.

Carried

11. Policy Review

11.1. Terms and Conditions of Employment Policy #HRP0831

SRL-2502198

Moved by Member Stasia Bennett
Seconded by Member Valerie Sills

That the Terms and Conditions of Employment Policy #HRP0831 be approved as edited.

Carried

11.2. Volunteers Policy #VP0833

SRL-2502199

Moved by Councillor Caroline Smith
Seconded by Member Kristina Smith

That the Volunteers Policy #VP0833 be reviewed at the March 19, 2025 meeting.

Carried

12. Date of the Next Meeting

Wednesday March 19, 2025

13. Adjournment

The meeting was adjourned at 7:45pm