



**Township of Stirling-Rawdon
Stirling-Rawdon Public Library Board Meeting
Minutes
Library
Wednesday, April 16, 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 6:04pm

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 -

SRS-250416-1

Moved by Member Stasia Bennett
Seconded by Member Kristina Smith

That the agenda for the Regular Library Board meeting held on
Wednesday April 16, 2025 be adopted as presented.

Carried

3. Declaration of Pecuniary Interest

None

4. Approval of Minutes of Previous Meeting

4.1. Library Board Minutes -

SRS-250416-2

Moved by Councillor Caroline Smith
Seconded by Councillor Don Stewart

That the minutes of the Regular Library Board meeting held on
Wednesday March 19, 2025 be adopted as presented.

Carried

5. Business Arising from Previous Meeting

None

6. CEO Report

6.1. CEO Report

SRS-250416-3

Moved by Member Valerie Sills
Seconded by Member Kristina Smith

That the CEO report be received and filed.

Carried

7. Chair Report

None

8. Council Report

None

9. Financial Report

9.1. February 2025 Statement of Revenues and Expenditures

SRS-250416-4

Moved by Councillor Caroline Smith
Seconded by Member Stasia Bennett

That the February 2025 Statement of Revenue and Expenditures be received and filed.

Carried

10. Policy Review

10.1. Circulation Policy #OP0824

SRS-250416-5

Moved by Member Stasia Bennett
Seconded by Member Kristina Smith

That the Circulation Policy #OP0824 be approved as edited.

Carried

10.2. Children's and Teens Services Policy #OP1025B

SRS-250416-6

Moved by Councillor Caroline Smith
Seconded by Member Stasia Bennett

That the Children's and Teens Services Policy #OP1025B be approved as edited.

Carried

10.3. Staff Recruitment, Orientation, and Entitlements Policy #HRP0830

SRS-250416-7

Moved by Member Valerie Sills

Seconded by Councillor Don Stewart

That the Staff Recruitment, Orientation, and Entitlements Policy
#HRP0830 be approved as edited.

Carried

11. Other Business

- 11.1. Library Board meeting scheduled on Wednesday June 18, 2025 to be canceled or rescheduled.

Discussion of item 11.1 deferred to the May 21, 2025 meeting.

12. Date of the Next Meeting

Wednesday May 21, 2025 at 6:00pm

13. Adjournment

The meeting was adjourned at 6:45pm