



**Township of Stirling-Rawdon
Stirling-Rawdon Public Library Board Meeting
Minutes
Library
Wednesday, April 15, 2026 @ 6:00 PM**

Members Present: Councillor Don Stewart
Member Stasia Bennett
Chair Miranda DeJong
Member Valerie Sills
Member Kristina Smith
Member Andy Kemp

Members Absent: Councillor Caroline Smith

Staff Present: Jaye Bannon, CEO / Head Librarian

1. Call to Order and Land Acknowledgement

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-260415-1

Moved by Member Valerie Sills
Seconded by Member Stasia Bennett

That the agenda for the Regular Library Board meeting held on Wednesday, April 15, 2026, be adopted as presented.

Carried

3. Declaration of Pecuniary Interest

None

4. Correspondence / Information

4.1. Ontario Library Service: Board Assembly Meetings

SRS-260415-2

Moved by Member Kristina Smith
Seconded by Councillor Don Stewart

That the information from the Ontario Library Service be received
and filed.

Carried

5. Approval of Minutes of Previous Meeting

5.1. Library Board Minutes -

SRS-260415-3

Moved by Member Valerie Sills
Seconded by Member Andy Kemp

That the minutes of the Regular Library Board meeting held on
Wednesday, March 18, 2026, be adopted as presented.

Carried

6. CEO Report

6.1. April 2026 CEO Report

SRS-260415-4

Moved by Member Stasia Bennett
Seconded by Member Kristina Smith

That the April 2026 CEO Report be received and filed.

Carried

7. Chair Report

No report

8. Council Report

No report

9. Financial Report

No report

10. Policy Review

10.1. Technology Recovery Plan #OP1025D

SRS-260415-5

Moved by Member Stasia Bennett
Seconded by Councillor Don Stewart

That the Technology Recovery Plan #OP1025D be approved with the edits discussed.

Carried

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

SRS-260415-6

Moved by Councillor Don Stewart
Seconded by Member Kristina Smith

That the Staff Recruitment, Orientation, Entitlements Policy #HRP0830 be approved with the edits discussed.

Carried

11. Date of the Next Meeting

Wednesday, May 20, 2026 at 6:00pm

12. Adjournment

Chair Miranda Dejong adjourned the meeting at 6:45pm.