



**Township of Stirling-Rawdon
Stirling-Rawdon Public Library Board Meeting
Minutes
Library
Wednesday, May 20, 2026 @ 6:00 PM**

Members Present: Councillor Caroline Smith
Councillor Don Stewart
Member Stasia Bennett
Chair Miranda DeJong
Member Andy Kemp

Members Absent: Member Valerie Sills
Member Kristina Smith

Staff Present: Jaye Bannon, CEO / Head Librarian

1. Call to Order and Land Acknowledgement

Chair Miranda Dejong called the meeting to order at 6:00pm

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-260520-1

Moved by Member Stasia Bennett
Seconded by Councillor Caroline Smith

That the agenda for the Regular Library Board meeting held on Wednesday, May 20, 2026, be adopted as presented.

Carried

3. Declaration of Pecuniary Interest

None

4. Approval of Minutes of Previous Meeting

4.1. Library Board Minutes -

SRS-260520-2

Moved by Councillor Don Stewart
Seconded by Member Stasia Bennett

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

Carried

5. Business Arising from Previous Meeting

None

6. CEO Report

6.1. May 2026 CEO Report

SRS-260520-3

Moved by Councillor Caroline Smith
Seconded by Councillor Don Stewart

That the May 2026 CEO Report be received and filed.

Carried

7. Chair/Board Report

7.1. Ontario Library Service Spring Board Assembly Meeting- Andy Kemp

SRS-260520-4

Moved by Chair Miranda DeJong

Seconded by Member Stasia Bennett

That the report given by Andy Kemp regarding the Ontario Library Service Spring Board Assembly meeting held online on May 12, 2026 be received and filed.

Carried

8. Council Report

None

9. Financial Report

9.1. March 2026 Financials

SRS-260520-5

Moved by Councillor Caroline Smith
Seconded by Member Andy Kemp

That the March 2026 Statement of Revenues and Expenditures be received and filed.

Carried

10. Policy Review

10.1. Records Retention (NEW)

SRS-260520-6

Moved by Member Stasia Bennett
Seconded by Councillor Don Stewart

That the Records Retention Policy #OP0832 be adopted with the edits discussed.

Carried

10.2. Mission & Vision Statement

SRS-260520-7

Moved by Member Stasia Bennett
Seconded by Member Andy Kemp

That the Mission & Vision Statement #FP0811 be approved as presented.

Carried

11. Date of the Next Meeting

Wednesday June 17, 2026 at 6:00pm

12. Adjournment

The meeting was adjourned at 6:55pm