



**Township of Stirling-Rawdon
Stirling-Rawdon Public Library Board Meeting
Minutes
Library
Wednesday, June 17, 2026 @ 6:00 PM**

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

Members Absent:

Staff Present: Jaye Bannon, CEO / Head Librarian

1. Call to Order and Land Acknowledgement

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 -

SRS-260617-1

Moved by Councillor Don Stewart
Seconded by Member Stasia Bennett

That the agenda for the Regular Library Board meeting held on Wednesday, June 17, 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-260617-2

Moved by Councillor Caroline Smith
Seconded by Member Valerie Sills

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

Carried

5. Business Arising from Previous Meeting

None

6. CEO Report

6.1. June 2026 CEO Report

SRS-260617-3

Moved by Member Stasia Bennett
Seconded by Member Kristina Smith

That the June 2026 CEO Report be received and filed.

Carried

7. Chair Report

None

8. Council Report

None

9. Financial Report

9.1. April 2026 Financials

SRS-260617-4

Moved by Member Andy Kemp
Seconded by Councillor Caroline Smith

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

Carried

9.2. May 2026 Financials

SRS-260617-5

Moved by Member Valerie Sills
Seconded by Councillor Don Stewart

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

Carried

10. Policy Review

10.1. The Library and Political Elections Policy #OP0829

SRS-260617-6

Moved by Councillor Caroline Smith
Seconded by Member Stasia Bennett

That the Library and Political Elections Policy #OP0829 be approved as presented.

Carried

10.2. Community Information Policy #OP0828

SRS-260617-7

Moved by Councillor Don Stewart
Seconded by Member Andy Kemp

That the Community Information Policy #OP0828 be approved as edited.

Carried

10.3. General Gift Acceptance Policy #FRP0834

SRS-260617-8

Moved by Member Stasia Bennett
Seconded by Councillor Caroline Smith

That the General Gift Acceptance Policy #FRP0834 be approved as edited.

Carried

11. Correspondence / Information

11.1. Federation of Ontario Public Libraries 2026 Caucus Meetings
Feedback Summary

SRS-260617-9

Moved by Member Andy Kemp
Seconded by Member Kristina Smith

That the Federation of Ontario Public Libraries 2026 Caucus Meeting
Feedback Summary be received.

Carried

12. Other Business

12.1. Quote for new AED

SRS-260617-10

Moved by Councillor Caroline Smith
Seconded by Member Valerie Sills

That the quote from HeartFelt Response Medical Inc. for a new
Lifepak CR2 Full Auto AED with CR Plus Trade-In be received; and
further

That Jaye Bannon be directed to obtain two additional quotes as per Procurement Policy #OP1025a; and further

That a recommendation to the Board be made virtually.

Carried

13. Date of the Next Meeting

September 16, 2026 at 6:00pm

14. Adjournment

The meeting was adjourned at 7:00pm