

October 20, 2020

Board Members Present: Andrew Marre (Chair); Miranda DeJong; Theresa O’Heir; Councilor Grant Hagerman; Dj Sproat

Regrets: Kellie DeMarsh; Councilor Sari Watson

Recorded By: Jaye Bannon, CEO

1. Call to Order:

The meeting was called to order by Andrew Marre at 6:00pm

Jaye Bannon introduced Dj Sproat who was appointed to the Stirling-Rawdon Public Library Board at the October 19, 2020 Council meeting. Jaye was pleased to let the Library Board know that Dj has been a library patron for a number of years, a very active participant in the majority of programs the library offers, and a valued volunteer to the library and the MILL on many occasions.

2. Approval of the Agenda:

Motion #1

Moved by: Grant Hagerman

Seconded by: Miranda DeJong

That the agenda for the October 20, 2020 Library Board meeting be approved.

Carried

3. Declarations of pecuniary interest: None

4. Correspondence:

Motion #2

Moved by: Miranda DeJong

Seconded by: Grant Hagerman

That the correspondence from SOLS & OLS-N regarding the amalgamation to ‘Ontario Library Service’ and the scheduled focus group meetings be received and filed.

Carried

5. September 22, 2020 regular minutes:

Motion #3

Moved by: Theresa O’Heir

Seconded by: Miranda DeJong

That the minutes of the September 22, 2020 meeting be approved.

Carried

6. Business arising from the September 22, 2020 regular and caucus minutes: None

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7. Statistics and CEO Report for September 2020:

Motion #4

Moved by: Grant Hagerman

Seconded by: Dj Sproat

That the Statistics and CEO report for September 2020 be received and filed.

Carried

8. Chair Report: None

9. Council Report:

Grant Hagerman confirmed that Dj Sproat was appointed to the Stirling-Rawdon Public Library Board at the October 19, 2020 Council meeting.

10. Policy Review:

Motion #5

Moved by: Miranda DeJong

Seconded by: Grant Hagerman

That Policy#OP1025F: Accessibility Under AODA (2005) be approved with revisions.

Carried

11. Other Business:

Vice Chair Vacancy:

Motion #6

Moved by: Dj Sproat

Seconded by: Grant Hagerman

That Theresa O'Heir's offer to sit as Vice Chair subsequent to Melissa Jolicoeur's resignation be accepted and approved.

Carried

Trustee Council Member Vacancy:

Motion #7

Moved by: Grant Hagerman

Seconded by: Miranda DeJong

That Andrew Marre's offer to sit as a representative to our area Trustee Council be accepted and approved.

Carried

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12. Financial Statements for September 2020:

Motion #8

Moved by: Dj Sproat

Seconded by: Miranda DeJong

That the Financial Statements of Revenues and Expenditures for September 2020 be received and filed and that the September 2020 vouchers be accepted and paid.

Carried

13. Date of next meeting-Tuesday November 17, 2020 at 6:00pm

14. Meeting was adjourned by Andrew Marre at 6:35pm