

**STRATFORD PUBLIC LIBRARY BOARD
MINUTES OF A MEETING
HELD ON TUESDAY, JUNE 16, 2009**

MEMBERS OF THE BOARD PRESENT:

Ted Boniface Susan Fox Peter Brooks
Paul Rempel Anita Gaffney
Patty Mann Keith Culliton

REGRETS:

Frances Brennan Geoff Williams

MEMBERS OF THE STAFF PRESENT:

Sam Coghlan, Library Director
Wendy Hicks, Deputy Director
David Harvie, Associate Director
Cathy Perreault, Recording Secretary

1. CALL TO ORDER:

The meeting was called to order in the library auditorium by Chair Ted Boniface at 7:00.

2. CHAIRPERSON'S REMARKS:

This will be the last meeting before summer break unless something urgent comes up.

3. DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

None declared.

4. APPROVAL OF THE AGENDA:

2009-32 Moved by P. Rempel, seconded by S. Fox that the agenda be approved.
CARRIED

5. APPROVAL OF THE MINUTES OF MAY 19, 2009:

2009-33 Moved by K. Culliton, seconded by P. Mann that the minutes of May 19, 2009 be approved. **CARRIED**

6. BUSINESS ARISING FROM THE MINUTES:

No business arising.

7.. BUSINESS OF THE BOARD:

7.1 Planning Implementation Committee: No meeting since last Board meeting.

7.2 Report from the Foundation: No minutes from the AGM but it was well attended with a welcome from Mayor Dan Mathieson and a presentation by Trish MacGregor. Diane Sewell is a new member of the executive. The next meeting will be in September.

7.3 Report from the Friends: The friends have confirmed the booksale date of Saturday October 24th at the Rotary Complex . Wendy is planning an orientation session for the executive. The friends will be donating \$200 towards the summer programs closing party. The next meeting will be in September.

7.4 Report from PCIN: St. Marys will be resubmitting a Trillium grant application by July 1st and we should hear by November if it is successful. Local musician Coby Johnston has donated his CD Child's Play profits to PLOW. Natasha Hesch will stay on staff as a trainer for BiblioCommons which will be going live in July or August.

7.5 SOLS: Nothing to report.

8. **CEO MONITORING REPORTS:**

2009-34 Move by P. Mann, seconded by P. Rempel to authorize the CEO to spend the \$16,924 SOLS credit on collections, training, accessible furniture and equipment.

CARRIED

2009-35 Moved by A. Gaffney, seconded by K. Culliton to accept the CEO's Monitoring Reports.

CARRIED

9. **CORRESPONDENCE:**

No correspondence received to date.

10. **OTHER BUSINESS:**

No other business.

11. **CONFIRMATION OF DATE AND TIME OF NEXT MEETING:**

Next Board meeting will be Tuesday, September 15 at 7:00 p.m., Library Auditorium

12. **ADJOURNMENT:**

2009-36 Moved by P. Brooks, seconded by K. Culliton that the meeting adjourns at 7:45 p.m.

Ted Boniface, Chair

Sam Coghlan, Secretary