

**STRATFORD PUBLIC LIBRARY BOARD  
MINUTES OF A MEETING  
HELD ON TUESDAY, SEPTEMBER 15, 2009**

**MEMBERS OF THE BOARD PRESENT:**

Ted Boniface      Susan Fox      Peter Brooks  
Paul Rempel      Anita Gaffney  
Keith Culliton      Geoff Williams

**REGRETS:**

Frances Brennan      Patty Mann

**MEMBERS OF THE STAFF PRESENT:**

Sam Coghlan, Library 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:**

Welcome back to everyone.

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

Keith Culliton – Cullitons voucher

**4.      APPROVAL OF THE AGENDA:**

**2009-37**      Addition of 7.6 Board Recruitment  
Moved by K.Culliton, seconded by P. Rempel that the agenda be approved.  
**CARRIED**

**5.      APPROVAL OF THE MINUTES OF JUNE 16, 2009:**

**2009-38**      Moved by P. Rempel, seconded by P. Brooks that the minutes of June 16, 2009 be approved.      **CARRIED**

**6.      BUSINESS ARISING FROM THE MINUTES:**

No business arising.

**7.      BUSINESS OF THE BOARD:**

7.1      Planning Implementation Committee: Main items discussed at meeting were the Canada 3.0 conference that was held in May, funding for a facility study, an update on meetings with the University of Waterloo and a tour of the Administration of Justice Building.

7.2      Report from the Foundation: No report. The Foundation Board will meet September 21st.

7.3      Report from the Friends: The annual booksale will take place on October 24<sup>th</sup>. Board members are encouraged to volunteer and purchase Friends memberships.

7.4      Report from PCIN: Some funding may still be needed for PLOW due to a zero percent increase in SPL's 2010 budget. St Marys Public Library has re-submitted their Trillium grant application.

7.5      SOLS: Nothing to report.

7.6      Board Recruitment: We will be requiring at least 3 new board members next term. The Clerk will advertise for applications in the autumn of 2010.

8. **CEO MONITORING REPORTS:**

2009-39 Moved by S. Fox, seconded by P. Rempel to accept the CEO's Monitoring Reports.  
**CARRIED**

9. **CORRESPONDENCE:**

An invitation to the opening of Stratford Perth Museum was extended to the Board.

10. **OTHER BUSINESS:**

No other business.

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

Next Board meeting will be Monday, October 19 at 7:00 p.m., Program Room, Stratford Public Library lower floor.

12. **ADJOURNMENT:**

2009-40 Moved by P. Brooks, seconded by K. Culliton that the meeting adjourns at 7:45 p.m.  
**CARRIED**

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Ted Boniface, Chair

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Sam Coghlan, Secretary