

**STRATFORD PUBLIC LIBRARY BOARD  
MINUTES OF A MEETING  
HELD ON TUESDAY, MARCH 17, 2009**

**MEMBERS OF THE BOARD PRESENT:**

Ted Boniface     Anita Gaffney     Susan Fox  
Paul Rempel     Geoff Williams  
Patty Mann

**REGRETS:**

Keith Culliton     Frances Brennan     Peter Brooks

**MEMBERS OF THE STAFF PRESENT:**

Sam Coghlan, Library Director  
Wendy Hicks, Deputy 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:**

No remarks.

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

None declared.

**4.     APPROVAL OF THE AGENDA:**

**2009-14**             Moved by P. Rempel, seconded by G. Williams that the agenda be approved.  
**CARRIED**

**5.     BOARD EDUCATION:**

Wendy reviewed the Stratford Public Library Organizational chart and explained the various roles and reporting relationships of the staff.

**6.     APPROVAL OF THE MINUTES OF FEBRUARY 17, 2009:**

**2009-15**             Moved by P. Rempel, seconded by S. Fox that the minutes of February 17, 2009 be approved.     **CARRIED**

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

No business arising.

**8.     BUSINESS OF THE BOARD:**

8.1     Planning Implementation Committee: Has not met since the last Board meeting. Ted, Geoff and Sam will be meeting with Mayor Mathieson to discuss issues pertaining to the Cooper site and future library plans.

8.2     Report from the Foundation: Plans are underway for the AGM on May 20<sup>th</sup>. Mayor Dan Mathieson will be guest speaker. Fundraising plan was discussed.

**2009-16**             Moved by S. Fox, seconded by A. Gaffney to accept the Foundation's 2009 Fundraising Plan.     **CARRIED**

8.3     Report from the Friends: Plans are underway for the AGM and meet and greet on April 8<sup>th</sup>. The two positions that are currently open for election are Vice President and Treasurer.

8.4     Report from PCIN: Met February 23, 2009. Elections took place resulting in Wendy Anderson, chair, Geoff, vice chair and Terri Pope, secretary.

8.5 Referral from City Council: The Board remains committed to the policies and procedures that Stratford Public Library has in place regarding internet usage which do not involve the use of internet filtering software. The Board would not welcome being required to use such software should the Cambridge resolution result in the Province legislating such a requirement.

**2009-17** Moved by A. Gaffney, seconded by P. Mann to recommend that City Council receive and file the request from the City of Cambridge re Internet Filtering. **CARRIED**

The Board also discussed the recommendation to oppose Bill 128. The Board does not wish to tell other library boards what they should or should not do. Rather than take a position on Bill 128, the Board will send the Minister of Culture a copy of the letter to City Council about internet filtering.

**9. CEO MONITORING REPORTS:**

A discussion regarding an estate bequest resulted in a general feeling that it would be a good legacy to the donor to have it directed to the Foundation to be used towards the new building.

**2009-18** Moved by A. Gaffney, seconded by P. Mann to accept the CEO's Monitoring Reports. **CARRIED**

**10. CORRESPONDENCE:**

No action required.

**11. OTHER BUSINESS:**

No other business arising.

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

Next Board meeting will be Tuesday, April 21 at 7:00 p.m., Library Auditorium

**13. ADJOURNMENT:**

**2009-19** Moved by G. Williams, seconded by P. Rempel that the meeting adjourn at 8:45 p.m.

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Ted Boniface, Chair

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Sam Coghlan, Secretary