

**STRATFORD PUBLIC LIBRARY BOARD
MINUTES OF A MEETING
HELD ON TUESDAY, APRIL 21, 2009**

MEMBERS OF THE BOARD PRESENT:

Ted Boniface Susan Fox
Paul Rempel Geoff Williams
Patty Mann Keith Culliton

REGRETS:

Anita Gaffney Frances Brennan Peter Brooks

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 7:01.

2. CHAIRPERSON'S REMARKS:

Volunteer appreciation certificates were awarded to Patty, 2 year, Geoff, 2 year and Paul, 5 year.

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

Ted Boniface, conference voucher Keith Culliton, Culliton voucher

4. APPROVAL OF THE AGENDA:

2009-20 Moved by G. Williams, seconded by S. Fox that the agenda be approved.
CARRIED

5. APPROVAL OF THE MINUTES OF MARCH 17, 2009:

2009-21 Moved by P. Mann, seconded by P. Rempel that the minutes of March 17, 2009 be approved. **CARRIED**

6. BUSINESS ARISING FROM THE MINUTES:

Wendy Hicks met with City Council's Community Services Sub-committee regarding the letter on internet filtering. The Sub-committee recommend to accept and file.

7. BUSINESS OF THE BOARD:

- 7.1 Planning Implementation Committee: The Library continues to be included in discussions regarding potential partners with the University of Waterloo.
- 7.2 Report from the Foundation: Plans are underway for the AGM on May 20th. Mayor Dan Mathieson will be guest speaker. Board recruitment is to be discussed at next meeting.
- 7.3 Report from the Friends: Friends AGM took place on April 8. Executive is as follows – Dorothy Washburn, President, Irene Miller, Vice President, Eric Bremner, Treasurer. Executive Officers, Julia Schneider, Anne Devereaux.
- 7.4 Report from PCIN: Draft minutes as reported.
- 7.5 Core Services Report: Has been received by City Council. No further discussion at this time.
- 7.6 SOLS: Ted attended a meeting April 20, 2009. There was discussion regarding the training sessions available through SOLS.

8. **CEO MONITORING REPORTS:**

Sam reported that he attended the Chamber of Commerce Mayors breakfast. The Mayor painted a very positive picture of the city's future.

2009-22 To adopt the 2009 operating and capital budgets as approved by City Council
Moved by K. Culliton, seconded by P. Rempel **CARRIED**

2009-23 To approve a 3% increase to the Library grid effective January 1, 2009
Moved by P. Mann, seconded by G. Williams. **CARRIED**

2009-24 Moved by K. Culliton, seconded by P. Rempel to accept the CEO's Monitoring Reports.
CARRIED

9. **CORRESPONDENCE:**

No action required.

10. **OTHER BUSINESS:**

Please forward any items of Board Education to Sam or Cathy.

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

Next Board meeting will be Tuesday, May 19 at 7:00 p.m., Library Auditorium

12. **ADJOURNMENT:**

2009-25 Moved by K. Culliton, seconded by G. Williams that the meeting adjourn at 7:48 p.m.

Ted Boniface, Chair

Sam Coghlan, Secretary