

(DRAFT)

**Minutes of the Township of Douro-Dummer Public Library Board Meeting
January 10, 2023, 4:00 PM**

Members Present

Darla Milne
Georgia Gale-Kidd
Diane Bonner
Gary Rose
Sharon McKeiver
Councillor Tom Watt

Staff Present Library CEO Maggie Pearson

1. Call to Order

The Secretary called the meeting to order at 4:05 p.m. and invited each member present to introduce themselves. Following this the Secretary called for nominations for Chair and Vice Chair.

Resolution Number 1-2023

Moved by: Darla Milne

Seconded by: Sharon McKeiver

That Georgia Gale-Kidd be nominated for Chair and, with no other nominations, elected
Carried

Resolution Number 2-2023

Moved by: Darla Milne

Seconded by: Georgia Gale-Kidd

That Gary Rose be nominated for Vice-Chair and, with no other nominations, elected
Carried

2. Disclosure of any Pecuniary Interest

The Chair reminded members of the Board of their obligation to declare any pecuniary interest they might have. None were declared.

3. Approval of November 10th, 2022 Minutes

Resolution Number 3-2023

Moved by: Darla Milne

Seconded by: Georgia Gale-Kidd

That the minutes from the November 10th, 2022 Board meeting be approved as received.

Carried

4. Business Arising from Minutes:

4.1 Committee Reports

4.1.1 Art Gallery

Verbal report from Sharon McKeiver on current art show schedule, paint night programming, youth art, and social media. Maggie Pearson informed committee of youth interested in hanging art in the library.

4.1.2 Schools

Verbal report from Maggie Pearson on school programming.

4.1.3 Friends of the Library

Verbal report from Georgia Gale-Kidd on February programming and upcoming Speaker Series.

Resolution Number 4-2023

Moved by: Gary Rose

Seconded by: Councillor Tom Watt

That the Committee Reports be received for information.

Carried

4.2 "Reserve Funds and Libraries"

Resolution Number 5-2023

Moved by: Councillor Tom Watt

Seconded by: Darla Milne

That the report on reserve funds and libraries be received, and that

The Board direct the CEO to invite the Treasurer to the next Board meeting to discuss: how DDPL reserves are funded, how they are drawn down, how to determine what the funds were for originally, and how much there is.

Carried

4.3 Draft Library/ Township MOU

Resolution Number 6-2023

Moved by: Georgia Gale-Kidd

Seconded by: Sharon McKeiver

That the MOU draft be received and not be signed until the Treasurer has attended the next Board meeting.

Carried

5. Financial Report

Resolution Number 7-2023

Moved by: Gary Rose

Seconded by: Sharon McKeiver

That the financial report be received.

Carried

6. Librarian Reports:

6.1 Monthly Stats

Resolution Number 8-2023

Moved by: Darla Milne

Seconded by: Georgia Gale-Kidd

That the librarian's reports dated December 1, 2022 and January 1, 2023, be received and that,

The Board direct the CEO to present a monthly report at an upcoming Committee of the Whole meeting.

Carried

7. Adjournment

Resolution Number 9-2023

Moved by: Georgia Gale-Kidd

Seconded by: Sharon McKeiver

That the meeting adjourns at 5:56 p.m.

Carried

8. Next Meeting:

Monday February 13, 2023, 4:00-6:00 p.m.

Chair, Georgia Gale-Kidd

Secretary, Maggie Pearson