

(DRAFT)

Minutes of the Township of Douro-Dummer Public Library Board Meeting

April 3, 2023, 4:00 PM

Present:

**Councillor Thomas Watt
Darla Milne
Georgia Gale-Kidd
Diane Bonner
Gary Rose**

Staff Present

Library CEO Maggie Pearson

1. Call to Order

The Secretary called the meeting to order at 4:00 p.m.

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 March 14, 2023 Minutes

Resolution Number 32-2023

Moved by: Darla Milne

Seconded by: Georgia Gale-Kidd

That the minutes from the March 13th, 2023 Board meeting be approved.

Carried

4. Business Arising from Minutes

4.1 Committee Reports

4.1.1 Friends of the Library

Verbal report from Georgia Gale-Kidd on programming (family games day and speaker series a success, marketing, registration, and logistics for Eat Pizza Talk Money workshop.)

4.1.2 Art Gallery

Verbal report from Sharon McKeiver on new show hanging by artist Lynda Todd which will run until the summer. Gallery to be empty for the summer – CEO suggested staff show. Tim Sheehan booked for autumn show.

Resolution Number 33-2023

Moved by: Darla Milne

Seconded by: Diane Bonner

That these reports be accepted for information.

Carried

4.2 Action Plan

Resolution Number 34-2023

Moved by: Sharon McKeiver

Seconded by: Gary Rose

That the Policy Committee create its own schedule for the action plan, and that its review is tracked and reported back to the Board regularly.

4.3 Updated Library/ Twp. MOU

Resolution Number 35-2023

Moved by: Darla Milne

Seconded by: Diane Bonner

That the Board is satisfied with the final document and when a report is drafted it can be taken to Council as is.

4. Financial Report

Resolution Number 36-2023

Moved by: Darla Milne

Seconded by: Diane Bonner

That the report be accepted for information and that,
The treasurer includes 2023 budget to actuals and reserves in the May report, as well as attend the meeting.

6. Librarian Reports

6.1 Report to Board: Stats March 2023

6.2 Verbal Report to Board: Staffing

Resolution Number 37-2023

Moved by: Diane Bonner

Seconded by: Sharon McKeiver

That these reports be accepted for information and that Georgia Gale-Kidd and Sharon McKeiver join the interview panel for hiring the new Library Assistant.

7. New Business

7.1 Reciprocal Borrowing with PPL

Resolution Number 38-2023

Moved by: Diane Bonner

Seconded by: Gary Rose

That the Board directs the CEO to sign the reciprocal borrowing agreement with Peterborough Public Library.

7.2 Policy Review/ Adoption

That policy adoption be deferred to next meeting after policy committee has met and that,

In future, policy committee reports be included in committee reports.

8. Adjournment

Moved by: Darla Milne

Seconded by: Councillor Tom Watt

That the meeting be adjourned at 5:05PM

9. Next Meeting: May 9th, 2023, 4PM in the Harvest Room of the Douro Community Centre

Chair, Georgia Gale-Kidd

Secretary, Maggie Pearson