

(DRAFT)

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

July 11, 2023, 4:00 PM

Present:

**Board Member: Thomas Watt
Board Member: Darla Milne
Board Chair: Georgia Gale-Kidd
Board Vice Chair: Gary Rose
Board Member: Sharon McKeiver**

Absent:

Board Member: Diane Bonner

Staff Present

Library CEO: Maggie Pearson

1. Call to Order

The Secretary called the meeting to order at 4:05 PM.

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 June 13th, 2023 Minutes

Resolution Number 54-2023

Moved by: Darla Milne

Seconded by: Thomas Watt

That the minutes from the June 13, 2023 meeting be approved with minor revisions.

Carried

4. Business Arising from Minutes:

4.1 Committee Reports

4.1.1 Friends of the Library

Verbal Report from Georgia Gale-Kidd: Friends of the Library are planning Culture Days 2023 which will be held at the Town Hall. Theme this year is "Creator's in Residence" and event will consist of artist's booths for demonstrations/ workshops. Silent auction will be held. Speaker Series planning for fall under way.

4.1.2 Art Gallery

Verbal Report from Sharon McKeiver: nothing to report

Resolution Number 55-2023

Moved by: Sharon McKeiver

Seconded by: Gary Rose

That these committee reports be accepted for information.

Carried

5. Financial Report dated July 6th, 2023

Resolution Number 56-2023

Moved by: Tom Watt

Seconded by: Darla Milne

That the financial report be accepted for information.

Carried

6. Librarian Reports

6.1 Report to Board: Stats June 2023

6.2 Report to Board: Charitable Status

Board discussion on the pros and cons of applying to gain charitable status.

6.3 Report to Board: Capital Budget Items

Board discussion on what other similarly sized libraries have for outdoor gathering/ access structures for example Apsley, Woodview Branch. Board member suggested infrastructure/ supplies for outdoor Storytime. Board indicated signage both on the library building and at the road is a priority.

Resolution Number 57-2023

Moved by: Darla Milne

Seconded by: Sharon McKeiver

That the librarian's reports be accepted for information and,

That the CEO continue to collect documents and information required for application to gain charitable status.

Carried

7. New Business:

7.1 Action Plan Update

Resolution Number 58-2023

Moved by: Tom Watt

Seconded by: Darla Milne

That the updated action plan be accepted for information.

Carried

8. Adjournment

Resolution Number 59-2023

Moved by: Darla Milne

Seconded by: Tom Watt

That the meeting be adjourned at 4:57.

Carried

9. Next Meeting: Tuesday, September 12, 2023

Chair, Georgia Gale-Kidd

Secretary, Maggie Pearson