

Recommendation:

That the Clerk's Office-2024-07 report, dated April 2, 2024 regarding a request for a new member to be appointed to the Douro-Dummer Public Library Board be received and that Tina Fridgen be appointed to the Board for the remainder of the 2022-2026 term of Council.

Overview:

In December 2023, long-time Library Board member Sharon McKeiver resigned from the Douro-Dummer Public Library Board. After her resignation, the Board was left with five members which is the minimum number under the Public Libraries Act.

Board Chair Georgia Gale-Kidd had reached out to Township staff to inquire as to the process to add a member to the Board mid-term. The Township does not have a formal process for such but there is a precedent for adding additional members mid-term when a vacancy occurs. Tina Fridgen, local Douro-Dummer resident would like to join the Board for the remainder of the term. The Board has discussed Tina's request and is in support of her joining for the remainder of the term.

Conclusion:

All appointments to the Library Board must be completed by Council as per the Public Libraries Act. The Board has the opportunity to add another qualified member to their complement to ensure quorum and to strengthen the Board membership.

Financial Impact: None

Strategic Plan Applicability: To develop and/or assist with the development and delivery of social and recreational programs as well as effectively maintaining and updating recreational facilities to promote healthy lifestyles and meet the broad range of community needs.

Report Approval Details

Document Title:	Request for Appointment to Library Board.docx
Attachments:	
Final Approval Date:	Mar 27, 2024

This report and all of its attachments were approved and signed as outlined below:

Elana Arthurs