

(DRAFT)

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

March 12, 2024, 4:00 PM

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

Staff Present **Maggie Pearson**
 Jiji Joshy

1. Call to Order

With a quorum of the Board being present, the Secretary called the meeting to order at 4:02 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 February 13, 2024 Minutes

Resolution Number 11-2024

Moved by: Georgia Gale-Kidd

Seconded by: Thomas Watt

That the February 13 2024 draft minutes 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: March Break programming planned including Family Games Day in the library. Speaker Series for April will be Susan Chow and topic is: "Fascinating Fungi". May event will include plant and book sale on mothers' day weekend.

4.1.2 Art Gallery

Verbal report from Maggie Pearson: potential show Fall 2024 with local artist Deb Brown (oil paintings). Board discussion re: potential for new board member to head art gallery committee and possibility of hosting art gallery launch events for future shows.

4.1.3 Policy Committee

4.1.3.1 Review Schedule

Verbal Report from Maggie Pearson: Highlight of upcoming mandatory annual reviews for policy committee and Board.

Resolution Number 12-2024

Moved by: Darla Milne

Seconded by: Gary Rose

That these committee reports be accepted form information.

Carried

5. Financial Report Dated February 29, 2024

Verbal Report from Jijo Joshy giving general overview of report, hydro usage/rate increase.

Resolution Number 13-2024

Moved by: Thomas Watt

Seconded by: Darla Milne

That the financial report be accepted form information.

Carried

6. Librarian Reports:

6.1 Stats Report February 2024

6.2 Operations/ Projects Update

Board Discussion re: mandate for program room art showings, Board member availability for Library Assistant recruitment process.

Resolution Number 14-2024

Moved by: Diane Bonner

Seconded by: Gary Rose

That the Librarian Reports be accepted form information.

Carried

Resolution Number 15 -2024

Moved by: Thomas Watt

Seconded by: Darla Milne

That the meeting be adjourned at 4:45PM

Carried

11. Next Meeting:

Tuesday April 9, 2024 4:00PM at Douro-Dummer Public Library

Chair, Georgia Gale Kidd

Secretary, Maggie Pearson