

(APPROVED)

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

July 9, 2024, 4:00 PM

Present: **Tom Watt**
 Darla Milne
 Georgia Gale-Kidd
 Diane Bonner
 Tina Fridgen

Staff Present **Paul Creamer**
 Maggie Pearson

1. Call to Order

With a quorum of the Board being present, the Secretary called the meeting to order at 4:00PM

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 May 14, 2024 Minutes

Resolution Number 26-2024

Moved by: Darla Milne

Seconded by: Diane Bonner

That the May 14, 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: Speaker Series will launch again in September beginning with a presentation from Peterborough Police Chief Stuart Betts on Sept 21st. Culture Days planning is well under way, scheduled for Sat Oct 5th; event programming so far includes an art workshop and bus tour of local geographic/ historic sites of interest.

4.1.2 Art Gallery Committee

Verbal report from Tina Fridgen: committee report on gallery mission and vision to be deferred until next meeting.

Verbal report from Maggie Pearson: Gillian Turnham's art show launches today; ca. twenty participants registered for her artist talk to be held September 18th. Debra Brown scheduled to hang show at end of August 2024, with possibility of integrating an artist talk into Culture Days event.

Resolution Number 27-2024

Moved by: Diane Bonner

Seconded by: Darla Milne

That these committee reports be accepted for information

Carried

5. Financial Report Dated June 30 2024

Resolution Number 28-2024

Moved by: Thomas Watt

Seconded by: Diane Bonner

That the financial report be accepted for information

Carried

6. Librarian Reports:

6.1 Stats Report: May & June 2024

6.2 Report to Board: Projects/ Operations

6.3 Report to Board: Expanding Library Services

Board discussion re: logistics of using space at the township office to deliver library programs and services

Resolution Number 29-2024

Moved by: Diane Bonner

Seconded by: Tina Fridgen

That these librarian reports be accepted for information and that,
The CEO schedule a meeting with township staff to discuss space availability in the township offices and report back to the Board

Carried

7. New Business:

7.1 Art Donation

Verbal report from Maggie Pearson: The library recently received two donations of art: first, a single piece from artist David Goyette following his show in the gallery, and second, a ca. twenty-piece collection left in the last will and testament of community member Patrick Sheehan. Board discussion re: the need for a Donation Policy to guide the library CEO in accepting donations in future.

Resolution Number 30-2024

Moved by: Tina Fridgen

Seconded by: Darla Milne

That the policy committee draft and bring a Donation Policy to the Board for adoption

Carried

8. Adjournment

Resolution Number 31-2024

Moved by: Darla Milne

That the meeting be adjourned at 5:05 PM

Carried

9. Next Meeting:

Tuesday, September 10, 2024 in the Douro-Dummer Public Library

Chair, Georgia Gale Kidd

Secretary, Maggie Pearson