

(DRAFT)

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

September 10, 2024, 4:00 PM

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

Staff Present **Maggie Pearson**

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 July 9, 2024 Minutes

Resolution Number 32-2024

Moved by: Tina Fridgen

Seconded by: Diane Bonner

That the July 9, 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: Busy programming season for the Friends of the Library including Speaker Series and Culture Days bus tour and community arts workshop. Potential November 9th date for winter/ holiday wreath and arrangement workshop. Marketing (posters, social media) update on all these events.

4.1.2 Art Gallery Committee

Verbal report from Tina Fridgen: current show reception/ artist talk to be embedded in Culture Days. Artist John Climenhage selected for winter (January start) show. Board discussion re: showcasing recent art collection donation and holding a silent auction and promoting donation avenues (including literary angels) during the giving season. Early December suggested. Outline of website content for art gallery presented.

Resolution Number 33-2024

Moved by: Tina Fridgen

Seconded by: Diane Bonner

That these committee reports be accepted for information and that,
The Art Gallery Committee and CEO work together to update the Art Gallery portion of the website.

Carried

4.1.3 Policy Committee

4.1.3.1 DDPL-OP-015 Donation Policy

Resolution Number 34-2024

Moved by: Diane Bonner

Seconded by: Tina Fridgen

That the Donation Policy DDPL-OP-015 be adopted with minor revisions.

Carried

5. Financial Report Dated August 31, 2024

Resolution Number 35-2024

Moved by: Diane Bonner

Seconded by: Tina Fridgen

That the financial report be accepted for information.

Carried

6. Librarian Reports:

6.1 Stats Report: July and August 2024

6.2 Report to Board: Projects/ Operations

Resolution Number 36-2024

Moved by: Diane Bonner

Seconded by: Tina Fridgen

That the librarian's reports be accepted for information and that,
The CEO submit a report to the Committee of the Whole for the Board to attend and present.

Carried

7. New Business:

7.1 Community Feedback Survey

Resolution Number 36-2024

Moved by: Diane Bonner

Seconded by: Tina Fridgen

That the community feedback survey be administered with minor revisions.

Carried

8. Correspondence

9. Closed Session

10. Adjournment

Resolution Number 37-2024

Moved by: Darla Milne

That the meeting be adjourned at 5:01 PM

Carried

11. Next Meeting

Tuesday, October 8th, 2024

Chair, Georgia Gale-Kidd

Secretary, Maggie Pearson