

(DRAFT)

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

October 8, 2024, 4:00 PM

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

Staff Present **Jijo Joshy**
 Maggie Pearson

1. Call to Order

With a quorum of the Board being present, the Secretary called the meeting to order at 4:01 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 September 10, 2024 Minutes

Resolution Number 38-2024

Moved by: Darla Milne

Seconded by: Tom Watt

That the September 10, 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: Update on Speaker Series programming and debrief on Culture Days community arts workshop and bus tour. November programming will include a wreath making/ holiday arrangement workshop followed by a community potluck.

4.1.2 Art Gallery Committee

Verbal Report from Tina Fridgen: Announcement that Debra Brown will join art gallery committee. Artist schedule for upcoming gallery shows will now include Paul Neubert for the winter show, followed by John Climenhage for the spring. Committee members and Library CEO implementing changes into art gallery portion of library website this month. Summary of options for upcoming silent auction outlined by committee.

Resolution Number 39-2024

Moved by: Darla Milne

Seconded by: Diane Bonner

That these committee reports be accepted for information.

Carried

5. Financial Report Dated September 30, 2024

Resolution Number 40-2024

Moved by: Tina Fridgen

Seconded by: Diane Bonner

That the financial report be accepted for information.

Carried

6. Librarian Reports:

6.1 Stats Report: September 2024

6.2 Report to Board: Projects/ Operations

Resolution Number 41-2024

Moved by: Tina Fridgen

Seconded by: Tom Watt

That the Librarian reports be accepted for information.

Carried

7. New Business:

7.1 Action Plan dated October 1, 2024

7.2 Expanding Library Services

Resolution Number 42-2024

Moved by: Tom Watt

Seconded by: Tina Fridgen

That the library CEO further explore opportunities with township staff re: available space in the township suitable for library services and report back to the Board.

Carried

8. Correspondence

9. Closed Session

10. Adjournment

Resolution Number 44-2024

Moved by: Tina Fridgen

That the meeting be adjourned at 5:05 PM

Carried

11. Next Meeting

Tuesday November 12th, 2024

Chair, Georgia Gale-Kidd

Secretary, Maggie Pearson