

(DRAFT)

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

March 11, 2025, 4:00 PM

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

Regrets: **Tom Watt**

Staff Present: **Library CEO Maggie Pearson**

1. Call to Order

With a quorum of the Board being present, the Secretary called the meeting to order at 4:02PM.

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 11, 2025 Minutes

Resolution Number 07-2025

Moved by: Darla Milne

Seconded by: Diane Bonner

That the February 11, 2025 draft minutes be approved.

Carried

4. Business Arising from Minutes:

4.1 Friends of the Library

Verbal report from Georgia Gale-Kidd: the Friends are planning and developing the spring program season. Saturday March 15th will be artist Rob Niezen's artist talk on exhibition "Cross Cut". The April speaker series will be Tina Fridgen's presentation on local frog species and frog calls. Saturday May 10th will be the annual Friends of the Library Plant, Seed & Book sale. The Friends of the Library recently donated \$1,500.00 to the library to use for programming.

4.2 Art Gallery Committee

Verbal Report from Tina Fridgen: Rob Niezen's show "Cross Cut" will hang until the end of April. Tina Fridgen's show "Biophilia" will hang for April and May. The committee will reach out to local schools to potentially hang student art work for the summer months.

4.3 Policy Committee

4.3.1 DDPL-OP-015 Inclement Weather and Unscheduled Closures

Verbal Report from Maggie Pearson: following several unexpected closures due to emergent facility systems repair and inclement weather the CEO brings this new policy to the Board.

Resolution Number 08-2025

Moved by: Diane Bonner

Seconded by: Darla Milne

That the Board adopt DDPL-OP-015 with minor revisions.

Carried

5. Financial Report

2025 budget passed; budget to actuals report deferred to next meeting

6. Librarian Reports:

6.1 Report to Board: Stats February 2025

6.2 Report to Board: Operations and Projects

Resolution Number 09-2025

Moved by: Darla Milne

Seconded by: Diane Bonner

That these librarian reports be accepted for information

Carried

7. Correspondence:

7.1 Strategic Plan Deliverables and Timeline

Resolution Number 10-2025

Moved by: Tina Fridgen

Seconded by: Darla Milne

That the CEO sign the contract and schedule three sessions between April and June.

Carried

8. Adjournment

Resolution Number 11-2025

Moved by: Tina Fridgen

That the meeting be adjourned at 5:00 PM

Carried

9. Next Meeting:

Tuesday, May 13th, 2025 at 4:00 PM in the Douro-Dummer Public Library

Chair, Georgia Gale-Kidd

Secretary, Maggie Pearson