

Mission Statement: The Douro-Dummer Library is committed to providing access to resources and opportunities for reading, life-long learning, personal development and enrichment for the community.

The Friends are organizing March break events at the library. The Speaker Series for April or May will be Dr. Susan Chow on how to identify plants. There will be a fundraiser with Veysey Seeds/Bulbs. On Mother's Day morning the Friends will host a trunk sale. In May, there will be a seed/plant sharing and gardening advice. The Friends are happy to announce that they now have two new members.

Resolution Number 14-2020

Moved by: Darla Milne Seconded by: Councillor Watson

That the Board receives the Committee Reports.

Carried

b) Ramp Update – Email by Martina Chait

6. Review of Financial Reports

Resolution Number 15-2020

Moved by: Darla Milne Seconded: Marian Leahy

That the Board receives the Financial Report.

Carried

Resolution Number 16-2020

Moved by: Sharon McKeiver Seconded by: Councillor Watson

That the CEO contacts the treasurer about the difference between the money budgeted and the money spent in 2019 and that she distributes the answer to the board by email.

Carried

7. Librarian's Report – Report dated February 4th, 2019.

The CEO gave a verbal report about the Librarian's Report.

Resolution Number 17-2020

Moved by: Councillor Watson Seconded by: Darla Milne

That the Library Board receives the Librarian's Report dated October 1st, 2019. That the CEO adds the number of new patrons to the CEO report.

Carried

8. New Business –

a) New Vision and Mission Statement

Resolution Number 18-2020

Moved by: Darla Milne Seconded by: Sharon McKeiver

Mission Statement: The Douro-Dummer Library is committed to providing access to resources and opportunities for reading, life-long learning, personal development and enrichment for the community.

That the Board receives the new Vision and Mission statement with the proposed amendments.

Carried

b) Report from the OLA Conference

Resolution Number 19-2020

Moved by: Councillor Watson Seconded by: Sharon McKeiver
That the board receives the OLA Report dated February 6th, 2020

Carried

c) Letter to MP about next provincial budget

Resolution Number 20-2020

Moved by: Marian Leahy Seconded by: Darla Milne
That the CEO responds to the Selwyn Library CEO declining her invitation to send a joint letter to the MPP about the 2020 Provincial Budget, since the public consultations are now over.

Carried

9. Correspondence – Email from Martina Chait, CAO, Email from Sarah Hennessey from Selwyn Library

Resolution Number 21-2020

Moved by: Darla Milne Seconded by: Marian Leahy
That the board receives the correspondence.

Carried

Resolution Number 22-2020

Moved by: Darla Milne Seconded by: Councillor Watson
That we send a card to Dave Clifford to congratulate him on his lifelong achievements and recent retirement.

Carried

10. Adjournment:

Resolution Number 23-2020

Moved by: Darla Milne Seconded by: Marian Leahy
That this meeting of the Douro-Dummer Public Library Board be adjourned. The meeting was adjourn at 4:22.

Carried

Next Meeting: April 14th, 2020 at 3:00 p.m. at the Douro-Dummer Public Library, Douro

Mission Statement: The Douro-Dummer Library is committed to providing access to resources and opportunities for reading, life-long learning, personal development and enrichment for the community.

Georgia Gale-Kidd,
Board Chair

Anne Landry,
Recording Secretary