

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.

(APPROVED)

Minutes of a Meeting of the Township of Douro-Dummer Public Library Board held on September 14th, 2021 at 3:00 p.m. at the Douro-Dummer Public Library.

Present: Vice Chair: Darla Milne
Board Member: Marian Leahy
Board Member: Sharon McKeiver
Board Member: Councillor Heather Watson

Regrets: Board Member: Clara Leahy
Board Chair: Georgia Gale-Kidd

Recording Secretary: Douro-Dummer Public Library – CEO, Anne Landry

1. Call meeting to order: The Vice Chair called the meeting to order at 3:07 pm.

2. Disclosure of Pecuniary Interest: The Chair reminded the Board of their obligation to declare any pecuniary interest. None were declared.

Carried

3. Adoption of the August minutes 2021 Minutes:

Resolution Number 42-2021

Moved by: Councillor Watson

Seconded by: Marian Leahy

That the board accepts the August 2021 library board minutes.

Carried

4. Business arising from Minutes:

a) Committee Reports

- i. Art Gallery – No report from Sharon McKeiver.
- ii. Schools – No report from Anne Landry.
- iii. Friends of the Library – Marian Leahy gave a verbal report. The friends will be meeting again soon. They are working on a potential book sale for the fall. They are waiting on directions from the township regarding Covid Protocol

b) Capital Budget: After an organisational review, the Board agreed to request an additional 37 hours/week in staff hours— including the hiring of a new Library Clerk—for a total of 78 hours/week.

c) New Community Room Name: We will defer the naming of the new community room to a later date.

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Resolution Number 43-2021

Moved by: Councillor Watson

Seconded by: Marian Leahy

That we bring to council the purchased of new bookshelves for the children section, that we raise the new computer budget from \$1000 to \$1500 and that we defer the purchase of a new DVD shelves and material for the future outdoor community backyard until at least next year.

Resolution Number 44-2021

Moved by: Darla Milne

Seconded by: Marian Leahy

That the CEO write a report requesting a new part-time employee for 26 hours a week and – as per our organizational review— the increase of hours of the CEO and the Library Assistant up to 26 hours/week.

Resolution Number 45-2021

Moved by: Darla Milne

Seconded by: Clara Leahy

To receive the Committee Reports.

Carried

6. Review of Financial Reports dated August 31st, 2021.

Resolution Number 37-2021

Moved by: Councillor Watson

Seconded: Marian Leahy

To receive the Financial Report dated August 31st, 2021.

Carried

7. Librarian's Report – Report dated August 3rd, 2021.

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

Resolution Number 38-2021

Moved by: Councillor Watson

Seconded by: Sharon McKeiver

That the Library Board receives the Librarian's Report dated September 7th, 2021.

Carried

8. New Business –

a) Reciprocal Borrowing Agreement with other Libraries within

Peterborough County – Anne gave a verbal report about the ideas of having a borrowing agreement with other public libraries in the county.

b) Vaccine Policy Awareness – Councillor Watson raised the issue of the impending vaccine mandate that the Library will have to make a decision

Resolution Number 39-2021

Moved by: Councillor Watson

Seconded by: Sharon McKeiver

For the board to receive the new business reports.

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9. Correspondence – None

10. Adjournment:

Resolution Number 34-2020

Moved by: Councillor Watson

Seconded by: Sharon McKeiver

That the Board Meeting be adjourned at 4:55 pm.

Carried

Next Meeting: October 12th, 2021 at 3:00 at the Douro-Dummer Public Library.

Georgia Gale-Kidd,
Board Chair

Anne Landry,
Recording Secretary