

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.

**(DRAFT)**

**Minutes of a Meeting of the Township of Douro-Dummer Public Library Board held on October 12th, 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  
Douro-Dummer Public Library – CEO, Anne Landry

**Recording Secretary:** Board Member: Marian Leahy

**1. Call meeting to order:** The Chair called the meeting to order at 3:32 pm.

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

**3. Adoption of the September 2021 Minutes:**

**Resolution Number 50-2021**

Moved by: Councillor Watson

Seconded by: Sharon McKeiver

That the board accepts the September 14, 2021 library board minutes.

**4. Business arising from Minutes:**

a) Committee Reports

- i. Art Gallery – No report from Sharon McKeiver.
- ii. Schools – No report from Anne Landry.

b) Friends of the Library – Georgia Gale-Kidd gave a verbal report. The Friends are back meeting monthly. They are organizing an event for October 24th on the Kidd Farm, Farm Trek that involves tramping around the farm under the leadership of Bruce Kidd, learning about various plants, bushes, wildlife and birds. Eight people have registered so far. There will be a limit set on the number of participants. The Friends have postponed their annual booksale until Mother's Day weekend next May.

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**Resolution Number 51-2021**

Moved by: Sharon McKeiver

Seconded by: Marian Leahy

To receive the Committee Reports presented on October 12, 2021.

Carried

c) Capital Budget – New Staff Member

**Resolution Number 52-2021**

Moved by: Councillor Watson

Seconded by: Marian Leahy

That the Board requests an increase in 2022 in Library staffing complement, an increase of four hours a week for the Library Assistant and the creation of the new part-time position, Library Clerk, for 21 hours per week.

Carried

d) Vaccination Policy – Deferred

**6. Review of Financial Reports dated September 30, 2021.**

**Resolution Number 53-2021**

Moved by: Sharon McKeiver

Seconded: Marian Leahy

To receive the Financial Report dated September 30, 2021.

Carried

**7. Librarian's Report – Report dated October 1<sup>st</sup>, 2021.**

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

**Resolution Number 54-2021**

Moved by: Councillor Watson

Seconded by: Sharon McKeiver

That the Library Board receives the Librarian's Report dated October 5<sup>th</sup>, 2021.

Carried

**8. New Business –**

**a) Going Fine Free** – Report dated October 5<sup>th</sup>, 2021: deferred  
(Discussion was had, one suggestion was food for fines, community service.)

**9. Correspondence – None**

**10. Adjournment:**

**Resolution Number 55-2020**

Moved by: Councillor Watson

Seconded by: Sharon McKeiver

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

Carried

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**Next Meeting:** November 9, 2021 at 3:30 at the Douro-Dummer Public Library.

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Georgia Gale-Kidd,  
Board Chair

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Anne Landry,  
Recording Secretary