



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.

**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 31<sup>st</sup>, 2021.**

**Resolution Number 37-2021**

Moved by: Councillor Watson

Seconded: Marian Leahy

To receive the Financial Report dated August 31<sup>st</sup>, 2021.

Carried

**7. Librarian's Report – Report dated August 3<sup>rd</sup>, 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 7<sup>th</sup>, 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.

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.

Carried

**9. Correspondence** – None

**10. Adjournment:**

**Resolution Number 34-2020**

Moved by: Councillor Watson

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

Seconded by: Sharon McKeiver

Carried

**Next Meeting:** October 12<sup>th</sup>, 2021 at 3:00 at the Douro-Dummer Public Library.

---

Georgia Gale-Kidd,  
Board Chair

---

Anne Landry,  
Recording Secretary