

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 an Emergency Meeting of the Township of Douro-Dummer Public Library Board held on April 22nd at 4:00 p.m. virtually using the application Zoom.

Present: Board Chair: Georgia Gale-Kidd
Vice Chair: Darla Milne
Board Member: Sharon McKeiver
Board Member: Councillor Heather Watson
Board Member: Clara Leahy

Regrets: Board Member: Marian Leahy

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

1. Call meeting to order: 4:05

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

Carried

8. New Business – Emergency due to Covid-19

a) Library Staff

Resolution Number 24-2020

Moved by: Councillor Watson Seconded by: Darla Milne

For staff to work with township staff to look at ways to reduce the hours of the assistant librarian. And for the CEO to get back to the board about the decision made.

Carried

b) Budget Consideration

a. Cut down on some budget items: e.g. flooring

Resolution Number 25-2020

Moved by: Darla Milne Seconded by: Clara Leahy

To communicate to Darlene the Library Board willingness to defer the installment of the floor if necessary due to budget constrain.

Carried

9. Correspondence – None

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10. Adjournment:

Resolution Number 26-2020

Moved by: Councillor Watson

Seconded by: Darla Milne

That this meeting of the Douro-Dummer Public Library Board be adjourned. The meeting was adjourn at 5:05

Carried

Next Meeting: May 12th, 2020 at 4:00 p.m. by Zoom.

Georgia Gale-Kidd,
Board Chair

Anne Landry,
Recording Secretary