

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 February 11<sup>th</sup>, 2020 at 3:00 p.m. at the Douro-Dummer Public Library.**

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

**Regrets:** Board Member: Clara Leahy  
Board Member: Marc Trudeau

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

**1. Call meeting to order:** The Chair called the meeting to order at 3:02 p.m.

**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 January 14<sup>th</sup>, 2020 Minutes:**

**Resolution Number 13-2020**

Moved by: Marian Leahy

Seconded by: Darla Milne

That the January Minutes be accepted.

Carried

**4. Business arising from Minutes:**

a) Committee Reports

- i) Art Gallery – Verbal report from Sharon McKeiver- Susan Chow, a Biology Professor from Trent University would like to volunteer with the Art Gallery. She proposed to do a workshop on microbiological art. Jenny Johnson from the Art School in Peterborough is interested in working with the Art Committee to offer workshops. Mike Towns' workshop went very well, good attendance. Jenny Skinner is now showing in Room with a View. April to June will be Anne-Marie Cisco showing her painting. July and August will be the Buckhorn Artist Group.
- ii) Warsaw school – Verbal report from Anne Landry – A few days had to be cancelled because of the teacher strikes. The CEO will take notes of that in the statistics so we remember why the numbers were lower this month.
- iii) Friends of the Library – Verbal report from Marian Leahy – Ally Pyle from Scotia Bank will give a talk on Financial Literacy for the Friends Speaker Series. There will be a Family day event on February 17<sup>th</sup> at the Douro Community Centre.

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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 4<sup>th</sup>, 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 1<sup>st</sup>, 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

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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 6<sup>th</sup>, 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 14<sup>th</sup>, 2020 at 3:00 p.m. at the Douro-Dummer Public Library, Douro

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Georgia Gale-Kidd,  
Board Chair

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Anne Landry,  
Recording Secretary