

at the Library building, Douro

Present: Margie Morrissey, Roberta Thompson, Shelagh Landsman, Annette Dunford, Ruth Benson,
Mike Towns. Regrets: Judy Bryan, Amie Brock

Chair Margie Morrissey asked everyone to provide proof of vaccination – all are doubly vaccinated.

1. Adoption of the minutes of the last meeting, held October 14, 2021.

Motion by Shelagh Landsman, Seconded by Annette Dunford October 14 th , 2021 meeting as circulated.	That we approve the minutes of the Carried
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2. Update of Weity's work at the Limestone Kiln.

There was a report from Weity to Council in January of work done and what is to be done. Also considered was the budget amount for next year. Shelagh to supply members with a copy of the report. We felt that some items could be completed either by staff or in some cases, volunteers, and that in order to expedite completion, we concentrate on safety at the site.

Resolution: Moved by Roberta Thompson and Seconded by Annette Dunford

That we consider that all we require at this time is safety measures and the grate (at the top). This is to be revisited in the future.

3. Information on having a roof installed at log barns at Douro Park. Defer, as Amie not present.

4. Books from Mike Towns. Mike brought 3 boxes of records from his Dad and Grandfather, which had been in the store vault and survived the fire. These consisted of Township and Telephone records and were placed in the vault for future checking, classifying and storing.

5. Photos of former Councils. These must be at the Municipal building; those from Douro were framed and would take up much room to hang for display. It is felt that they could be filed –organized by Council e.g. - in an album book for easy access and space saving.

6. New Business

a) June Drain has approached the committee to ask about keeping some of the church records of the four recently closed churches. Records not as pertinent to the locale have been taken to Trent; some must go to Toronto archives but there are small vaults with papers from 3 and a fourth one could be provided. It was felt that there is room in the vault, and agreement that they belong in the area, so should be kept here. Ruth to inform June of our agreement.

b) Roberta had an opportunity to get some Veterans military and census information from the Peterborough and Lakefield Libraries to add to the records.

c) Elizabeth Moye (George, USA) who has done research at our Library on occasion over three summers, forwarded a copy of her paper, "The Orangeman and the Irish Lass: Identifying the Family of Hannah (Clifford) McGoun" which was printed by in Families, the journal of the Ontario Genealogical Society. It has been copied and filed in the vault, for the time being under O'Brien, but Clifford and Condon families are also mentioned..

7. Next Meeting Thursday, December 16th at 7:00 p.m. Christmas Meeting. We are to consider having our usual goodies (or not) if we can participate safely. Contact Margie with ideas or opinion.

8. Motion to Adjourn made by Annette Dunford and Seconded by Mike Towns to adjourn at 8:00 p.m.
R. Benson