

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 October 12th, 2021 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
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 minutes 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.

Carried

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 book sale until Mother's Day weekend next May. Capital Budget: New Staff Member

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Resolution Number 51-2021

Moved by: Sharon McKeiver
To receive the Committee Reports.

Seconded by: Marian Leahy

Carried

c) Capital Budget

Resolution Number 52-2021

Moved by: Councillor Watson
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.

Seconded by: Marian Leahy

Carried

d) Vaccination Policy – Deferred

6. Review of Financial Reports dated August 31st, 2021.

Resolution Number 53-2021

Moved by: Sharon McKeiver
To receive the Financial Report dated September 30th, 2021.

Seconded: Marian Leahy

Carried

7. Librarian's Report – Report dated October 1st, 2021.

Resolution Number 54-2021

Moved by: Councillor Watson
That the Library Board receives the Librarian's Report dated October 5th, 2021.

Seconded by: Sharon McKeiver

Carried

8. New Business –

a) Going Fine Free – Report dated October 5th, 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
That the Board Meeting be adjourned at 4:55 pm.

Seconded by: Sharon McKeiver

Carried

Next Meeting: November 9, 2021 at 3:00 at the Douro-Dummer Public Library.

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Georgia Gale-Kidd,
Board Chair

Anne Landry,
Recording Secretary