

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 January 14th, 2019 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: Marc Trudeau
Board Member: Sharon McKeiver

Regrets: Board Member: Clara Leahy
Board Member: Councillor Heather Watson

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

1. Call meeting to order: The Chair called the meeting to order at 3:04 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 November 12th, 2019 Minutes:

Resolution Number 104-2019

Moved by: Darla Milne Seconded by: Marian Leahy

That the November Minutes be accepted.

Carried

4. Business arising from Minutes:

a) Committee Reports

- i) Art Gallery – Verbal report from Sharon McKeiver. James Lasenby's Art Show Opening went very well, many people came despite the bad weather. Next show will be from April to June and Rose-Marie Cisco will present her paintings. Mike Towns will offer a photography workshop on February 1st. The Art Gallery Committee is working hard to offer the community workshops and special events. The Art Gallery is booked until spring of 2021.
- ii) Warsaw school – Verbal report from Anne Landry – Everything is going well with the pop-up library in Warsaw.
- iii) Friends of the Library – Verbal report from Marian Leahy – There will be a Friends Speakers Series Saturday January 18th about traveling. The Family Day Skating at the Douro Arena will be back again this year on February 17th, on partnership with the Knights of Columbus who will be offering free hot chocolate and hot dogs. The Friends are also working on some March Break

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activities. The February Speaker Series will be about Financial Literacy with Ally Pyle from Scotiabank. Marc Trudeau raised the possibility of joining forces with the Donwood Park Committee for a gardening workshop.

Resolution Number 105-2019

Moved by: Darla Milne Seconded by: Marc Trudeau

That the Board receives the Committee Reports.

Carried

b) Report on Propane Company

Resolution Number 106-2019

Moved by: Marc Trudeau Seconded by: Darla Milne

That the Board receives the Propane Company Report.

Carried

c) Energy Audit

Resolution Number 107-2019

Moved by: Darla Milne Seconded by: Sharon McKeiver

That the Board does not pursue an energy audit.

Carried

Resolution Number 108-2019

Moved by: Darla Milne Seconded by: Sharon McKeiver

In the event the Library does not get the grant for a new building, the Library Board should insure improvement to the building energy efficiency to reduce our energy cost.

Carried

d) Ramp Update

Anne gave a verbal update about the ramp.

Resolution Number 109-2019

Moved by: Marc Trudeau Seconded: Sharon McKeiver

To have the CAO, Martina Chait reach out to Kevin English about the ramp to make sure it is done on time.

Carried

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6. Review of Financial Reports

Resolution Number 110-2019

Moved by: Marc Trudeau

Seconded: Marian Leahy

That the Board receives the Financial Report dated December 31st, 2019.

Carried

7. Librarian's Report – Report dated December 3rd, 2019.

The CEO gave a verbal report about the Librarian's Report.

Resolution Number 111-2019

Moved by: Darla Milne

Seconded by: Sharon McKeiver

That the Library Board receives the Librarian's Report dated October 1st, 2019.

Carried

8. New Business –

a) Vision and Mission Statement

Deferred until the next meeting

b) Changes to the Public Library Act concerning required number of board meetings

Resolution Number 112-2019

Moved by: Marc Trudeau

Seconded by: Darla Milne

Following the changes to the Public Library Act the Library Board will have eight meetings a year, eliminating the March, June, August and December meetings.

c) Pay rate for casual staff – Report dated January 14th, 2020

Resolution Number 113-2019

Moved by: Darla Milne

Seconded by: Marian Leahy

That we maintain the rate of pay for the two casual staffed concerned.

9. Correspondence – Emails from Casey's Propane; Mohawk College Field Placement Coordinator; Dave Clifford (Energy Audit); Email from Kevin Finnerty Assistant Deputy Minister, Culture Division; Email from Darlene Heffernan.

Resolution Number 114-2019

Moved by: Marc Trudeau

Seconded by: Darla Milne

That we receive the correspondence.

Carried

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10. Adjournment:

Resolution Number 115-2019

Moved by: Marc Trudeau

Seconded by: Darla Milne

That this meeting of the Douro-Dummer Public Library Board be adjourned. The meeting was adjourn at 4:15pm.

Carried

Next Meeting: February 11th, 2020 at 3:00 p.m. at the Douro-Dummer Public Library, Douro

Georgia Gale-Kidd,
Board Chair

Anne Landry,
Recording Secretary