

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.

**(DRAFT)**

**Minutes of a Meeting of the Township of Douro-Dummer Public Library Board held on February 8<sup>th</sup>, 2022, at 3:45 p.m. through Zoom.**

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

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

**1. Call meeting to order:** The Chair called the meeting to order at 3:55 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 November minutes 2021 Minutes:**

**Resolution Number 13-2022**

Moved by: Councillor Watson                      Seconded by: Marian Leahy  
That the Board approves the January 11<sup>th</sup>, 2022, Library Board minutes with amendments.

Carried

**4. Business arising from Minutes:**

a) Committee Reports

- i. Art Gallery – No report from Sharon McKeiver. Warsaw school posting students art on Twitter. Possible cooperation between the school and the library to hang art at the library.
- ii. Schools – No report from Anne Landry.
- iii. Friends of the Library – Verbal report from Georgia Gale-Kidd about the possibility of doing an online auction to fundraise money for the library.

**Resolution Number 14-2022**

Moved by: Darla Milne                      Seconded by: Sharon McKeiver  
That Library Board Receives the Committee Reports 4 a) i) through iii) all be received.

Carried

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## **6. Review of Financial Reports – Dated December 21<sup>st</sup>, 2021**

### **Resolution Number 15-2022**

Moved by: Marian Leahy

Seconded by: Councillor Watson

That the Library Board receives the Financial Report dated December 31<sup>st</sup>, 2021.

Carried

## **7. Librarian's Report – Report dated February 1<sup>st</sup>, 2022.**

### **Resolution Number 16-2022**

Moved by: Darla Milne

Seconded by: Sharon McKeiver

That the Library Board receives the Librarian's Report dated February 2<sup>nd</sup>, 202.

Carried

## **8. New Business –**

- a) Performance Review – HR Committee should take the lead on doing the Performance Review
- b) Interview Panel – New Library Clerk: Board members who are interested in being on the interview panel should contact staff.
- c) Grant for Outdoor Development – Get back to the township about Trillium Grant to develop the library backyard.
- d) Summer Student – Staff will look into the Youth at Risk Program for a summer student.

## **9. Correspondence – None**

## **10. Closed Session - None**

## **12. Adjournment:**

### **Resolution Number 17-2022**

Moved by: Marian Leahy

Seconded by: Councillor Watson

That the Board Meeting be adjourned at 4:49 pm.

Carried

**Next Meeting:** April 12<sup>th</sup>, 2022, at 3:00 at the Douro-Dummer Public Library.

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Georgia Gale-Kidd,  
Board Chair

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Anne Landry,  
Recording Secretary