

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.

work on a plan for the grant application. We will be sending a survey out to the population to ask the community what they would like to see in the new Library Community Outdoor space.

- c) Library Clerk – The CEO announces that the library hired a new Library Clerk and a New Casual Staff.
- d) Library Assistant – The CEO announced that the library is in the process of hiring a new library assistant.
- e) Summer Student – The CEO gave a verbal report. Employment Planning and Counselling in Peterborough no longer offers the Youth at Risk program. The library applied for a grant through the Provincial Government to get a summer student. We are still waiting to see if the grant application was successful.
- f) Going Fine Free – Report Dated April 5, 2022

Resolution Number 21-2022

Moved by: Darla Milne

Seconded by: Sharon McKeiver

That the Library goes fine free, and that the CEO reach out to local newspaper to let the community know.

Carried.

Resolution Number 22-2022

Moved by: Councillor Watson

Seconded by: Darla Milne

That Library Board Receives the business arising from minutes reports 4 b) through f).

Carried.

6. Review of Financial Reports – Dated December 21st, 2021

Resolution Number 23-2022

Moved by: Sharon McKeiver

Seconded by: Councillor Watson

That the Library Board receive the incomplete Financial Report dated April 30, 2022.

Carried

7. Librarian's Report – Report dated April 5, 2022.

Resolution Number 24-2022

Moved by: Councillor Watson

Seconded by: Sharon McKeiver

That the Library Board receives the Librarian's Report dated April 5th, 2022.

Carried

8. New Business –

- a) Board Legacy – Marian Leahy provides a verbal report from the Webinar she attended from Learn HQ about Board Legacy. The CEO, the Board Chair and the Board Vice-Chair will start working on the Library Board Transition shortly.

9. Correspondence – None

10. Closed Session – Personal matters from identifiable individuals (library personnel).

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.

Resolution Number 25-2022

Moved by: Darla Milne Seconded by: Sharon McKeiver

That the Board moves into closed session.

Resolution Rising from Closed Minutes Number 26-2022

Moved by: Councillor Watson Seconded by: Darla Milne

That the Board rises with no report.

Carried

12. Adjournment:

Resolution Number 27-2022

Moved by: Sharon McKeiver Seconded by: Councillor Watson

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

Carried

Next Meeting: June 14, 2022, at 3:00 at the Douro-Dummer Public Library.

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.

Georgia Gale-Kidd,
Board Chair

Anne Landry,
Recording Secretary