

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.

Update on 2018 budget from Darlene.

5) Business arising from minutes

i) Committee Reports

Outreach and Media- Art Gallery – Anne Garron’s show will end on Feb 28, Tessa Graham’s photo show will run March to April but it will change location part way through. Nancy Towns will show during Spark April 1 and 2 at the Parish hall and on April 3 her show will move to the library. Tessa’s opening is March 2 from 7-8:30, Nancy’s opening April 13th 6-8. Nancy will be at the library every Wed Pm 6-8 as our “artist in residence”. Countryside artists will be showing in May and June. Susan Lapin will show in Sept and October. 2019 Sept-October Rosanne Sheehan will show.

Outreach and Media- School visits - Michael Moore contacted the Warsaw school principal regarding having a pop-up library on site. Feb 5 Michael attended the Warsaw Parent Council meeting and there was much support. Planning is for pop-up Library visits every 2 weeks. Family Day activity flyer was included in the parent newsletter. The Pop Up Library is to be reviewed after 3 months. A note will be made to include numbers in reporting.

Outreach and Media- Friends of the Library- Saturday speaker is a reenactor, Monday there will be Family Day activities at the Douro Arena which will include a book sale and games for those off ice. Note that the library events took two pages of the Dummer News.

Resolution Number 2018-19

Moved By: Darla Milne

Seconded By: Heather Watson

To accept the committee reports.

Carried

ii) Technology Funding Report- Edna is working on this and will report when complete.

iii) Report to Board on Liability for internet use – Edna to update the policy and bring to the board at next meeting. To be posted both inside and out when complete.

iv) Library renovations and furnace replacement discussion

At 4pm Councilor Ray Johnston, left the room and took no part in the discussion or the vote.

Resolution Number 2018-20

Moved By: Heather Watson

Seconded By: Darla Milne

Motion to defer decision making on the furnace replacement until the next meeting.

Carried

At 4:08 Councilor Ray Johnston, return to the board table.

v) Hiring process for Assistant- Michael reported that 14 resumes were collected and 5 will be contacted for interviews.

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- vi) YWCA Food Box Program-currently awaiting a volunteer to run this program.
- vii) Statutory Holidays policy report – update that Darlene and Edna will be working on this in the upcoming month.

Resolution Number 2018-21

Moved By: Ray Johnston

Seconded By: Darla Milne

To receive items 2-7.

Carried

6) Librarian Report

CEO Report

Resolution Number 2018-22

Moved By: Sharon McKeiver

Seconded By: Heather Watson

To receive the CEO report.

Carried

7) New Business

i) Ontario Library Association Conference Report

Resolution Number 2018-23

Moved By: Darla Milne

Seconded By: Michael Moore

To receive the OLA Conference Report from Georgia Gale-Kidd.

Carried

- ii) Canada Summer Jobs – Verbal report on the application process. Two positions have been applied for.

8) Correspondence

i) County recognition Awards

Resolution Number 2018-24

Moved By: Sharon McKeiver

Seconded By: Darla Milne

To Recognize the Friends of the DDPL with the County Recognition Awards.

Carried

Edna to complete this application on behalf of the Library Board.

Note to review the application deadlines for the Premier's awards for 2019.

9) Closed Session – None

10) Adjournment

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Resolution Number 2017-25

Moved By: Georgia Gale Kidd

Motion to adjourn at 4:46

Carried

Seconded By: Darla Milne

Georgia Gale-Kidd

Board Chair

Edna Latone

Secretary