Township of Douro-Dummer

Report to Township Treasurer
From: Rachel McLean & Anne Landry
Date: January 27, 2019
Re: December 2018 Minutes

Synopsis of Report: To amend the following Resolutions from the December 2018 Minutes from the Douro-Dummer Public Library Board.

Overview: The following Resolutions must be amended as Ray Johnston was no longer council representative and did not have voting privileges as of December 1, 2018.

Resolution Number 2018-111
Moved By: Ray Johnston Seconded by: Darla Milne Carried
That the Minutes of the Douro-Dummer Public Library Board meeting on November 13, 2018 be approved.

Resolution Number 2018-114
Moved by: Ray Johnston Seconded by: Michael Moore Carried
That the Board write to council and request that the hydro pole be moved off of library property, as it does not provide hydro for the library, and as such the library should not be responsible for repair or maintenance costs incurred by the pole.

Resolution Number 2018-115
Moved by: Ray Johnston Seconded by: Michael Moore Carried
That the Board accept the Librarian's report.

Recommendation: That these Resolutions be passed as amended at the Library Board meeting on February 12, 2019

Financial Impact: None

Impact to Library Staff: None

Impact to Library Services: None