

Douro-Dummer Public Library Board Meeting Agenda
Tuesday, September 15th, 2020 at 3:30 pm
Location: Virtual Meeting using Zoom

1. **Chair will call meeting to order**
2. **Disclosure of any Pecuniary Interest**
3. **Approval of July 14th, and August 11th, 2020 Minutes**
4. **Business arising from minutes**
 - a) Committee Reports
 - i. Art Gallery
 - ii. Warsaw School
 - iii. Friends of the Library
 - b) Ramp Update
 - c) Hydro Bills
 - d) Contact Tracing
 - e) New Library Assistant
 - f) Re-opening of the Library
5. **Financial Report** – Period ending August 31st, 2020
6. **Librarian's Report** – Report dated September 08, 2019.
7. **New business** –
8. **Correspondence**
9. **Closed session** – None
10. **Adjournment Next Meeting:** October 13th, 2020 at 3:30p.m. at the Douro-Dummer Public Library, Douro.

Any member of the Public who wishes to attend this Library board meeting can do so by emailing the CEO at alandry@dourodummer.on.ca and request the link to access the meeting through Zoom.

Report to: Douro-Dummer Library Board of Trustees

Subject: Monthly Report – June 2020

From: Anne Landry, CEO

Dated: July 7th, 2020

	June 2020	July 2020	August 2020	August 2019
Books	100	92	143	304
Book and CD	0	0	1	0
CDs (books on CD) audiobook	0	0	0	1
DVDs	2	1	1	19
InterLibrary Loans	0	0	0	36
Magazines	10	1	0	12
Public Computer Usage	N/A	N/A	N/A	18
Total Resource Usage (no e-resources)	112	94	145	396
Total E-Book usage	504	512	570	359
Total resource usage	616	606	715	755
Volunteer hours	N/A	N/A	N/A	57
Outreach contacts	N/A	N/A	N/A	0
Library Visits in Person	12	15	18	337
Overdrive users	64	71	64	55
Program Attendance	N/A	N/A	N/A	N/A
New Library Patrons	3	1	5	N/A
Library Engagement	79	87	87	449

July activity: We are continuing with our weekly curbside pickup.

Upcoming Programming: N/A

Library Usage Items of Note: E-book usage is on the rise.

Financial items of Note: None

Volunteers' projects this month: N/A

Upcoming holiday hours and staff holidays: Anne will be on vacation the last week of July

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 August 11th, 2020 at 3:30 p.m. at the Douro-Dummer Public Library.

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

Regrets: 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 3:34 pm

2. Disclosure of Pecuniary Interest: The Chair reminded the Board of their obligation to declare any pecuniary interest. None were declared.

That we go into closed session

Resolution Number 52-2020

Moved by: Darla Milne

Seconded by: Sharon McKeiver

Carried

That we come back from closed session

Resolution Number 53-2020

Moved by: Darla Milne

Seconded by: Councillor Watson

Carried

Resolution Number 54-2020

Moved by: Councillor Watson

Seconded by: Sharon McKeiver

That we move forward with the recruitment process.

3. New Business

a) Re-opening of the Library

Resolution Number 55-2020

Moved by: Councillor Watson

Seconded by: Darla Milne

That we strive to re-open by mid-September.

Carried

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.

8. Adjournment:

Resolution Number 56-2020

Moved by: Marian Leahy

Seconded by: Darla Milne

That this meeting of the Douro-Dummer Public Library Board be adjourned. The meeting was adjourn at 4:23 pm.

Carried

Next Meeting: September 15th, 2020 at 3:30 p.m virtually using the Zoom platform.

Georgia Gale-Kidd,
Board Chair

Anne Landry,
Recording Secretary

From: ICIP Culture (MOI) <ICIPculture@ontario.ca>

Sent: Friday, August 7, 2020 11:20 AM

To: Darlene Heffernan <DHeffernan@dourodummer.on.ca>

Subject: Investing in Canada Infrastructure Program: Community, Culture, and Recreation Stream

BY EMAIL ONLY

RE: 2019-10-1-1417828629: Construction of a New Municipal Library & Community Hub

Dear Darlene Heffernan:

I am writing to provide an update on the project that was submitted under the Community, Culture and Recreation funding stream of the Investing in Canada Infrastructure Program (ICIP).

Following an evidence-based provincial review process, your project, **Construction of a New Municipal Library & Community Hub**, was not nominated for federal review and approval. The intake of this funding stream was highly competitive, and total demand reached upwards of \$10 billion against total available joint funding (federal-provincial-applicant) of nearly \$1 billion.

Projects that were nominated to the federal government for review and approval were those that most closely aligned with the provincial assessment criteria and federal requirements. The provincial assessment criteria included reviewing projects based on, Community Need, Community Support, Lack of Similar Services Accessible Nearby, Operational/Financial Capacity, Value for Money, Asset Management Planning, whether projects were open to the public and efficiencies through joint projects.

Your organization may be able to access other financial tools (e.g., IO loans) to support local projects.

If you have any questions, staff can be reached via email at ICIPculture@ontario.ca.

Sincerely,

[original signed by]

Julia Danos
Director of Intergovernmental Policy
Ministry of Infrastructure