

*Minutes for Shelburne Public Library Board Meeting
Tuesday, March 19, 2024*

Present: Geoff Dunlop James Hodder Tricia Field
Susan Graham Sharon Martin Patricia Clark

Also Present: Rose Dotten, CEO/Head Librarian

The Chair, Geoff Dunlop, called the meeting to order at 7:00 pm, February 20, 2024.

Reading of Land Acknowledgement:

“We would like to begin by respectfully acknowledging that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy.

These traditional territories upon which we live, work, play and learn are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

Motion 12-24 S. Graham, T. Field

Be it resolved that we approve the Agenda of the March 19, 2024, meeting.

Carried

Motion 13-24 T. Field, P. Clark

Be it resolved that we approve the minutes of the board meeting, dated February 20, 2024.

Carried

Motion 14-24 S. Martin, J. Hodder

Be it resolved that we approve the Accounts Payable Register for February, 2024, with invoices and payments in the amount of \$26,015.11.

Carried

CEO/ Head Librarian’s Report:

- **Statistics—Including Social Media and e-resources**

Attached is a summary of the Monthly Statistics for February, 2024.

- **Programming-**

- **Children’s Programming:**

Children’s programming continues with Lego Time on Wednesday afternoons and morning Story Time every Friday morning.

- **Adult Programming:**

- **Coffee, Conversation & Books** was cancelled for February 2024. There are more events scheduled for May and October, 2024

- **Rose’s Book Club**—the 4th Tuesday of each month—The next meeting in 2024 will be on March 26, 2024.

- **Archivist on the Road—Laura Camilleri**, will be at the library once a month, the next time on Tuesday, March 26, 2024.

- **Tech Help**—is being offered by a student every Friday afternoon in half-hour segments. Appointments need to be made but walk-ins are admitted if time available. The spots are filling up fast every week.

- March Break Events
 - Tues., Mar 12/24, at 2 pm, Birds of Prey, at the Library (sold out)—80 total attendance
 - Wed., Mar. 13/24 at 2 pm “Fireside Munsch”, at Grace Tipling Hall—161 total attendance
 - Thurs., Mar 14/24 at 2 pm “Bumbling Bert”, at Grace Tipling Hall—130 total attendance

Business

- **Correspondence**
 - **Kiosk**—The Kiosk has been ordered and we are waiting to hear from Foodland when the hydro and internet service will have been put in place for the Kiosk. The books are being ordered and we will provide an update when all factors are in place for the opening.
 - **Cleaning Contract:** The new cleaner is scheduled to begin the Easter weekend for the initial clean of the library including the mats which have not been done for a long time.
 - **Meeting with Mulmur Administrative Staff:** Rose presented to the board a summary of the meeting with the Mulmur staff

Motion 15-24 S. Martin, J. Hodder

That we now adjourn at 8:24 p.m., to meet again April 16, 2024, at 7 pm., or at call of the Chair.

Carried