

*Minutes for Shelburne Public Library Board Meeting
Tuesday, April 15, 2025*

Present: Lindsay Wegener-Shelburne Mikal Archer-Shelburne
 Patricia Clark-Mulmur Susan Graham-Amaranth
 Ruth Plowright-Melancthon Sharon Martin-Mono

Also Present: Rose Dotten, CEO/Head Librarian

Regrets: Geoff Dunlop-Shelburne, J. Hodder-Shelburne, T. Field-Shelburne

The Vice-Chair, Lindsay Wegener, in the absence of Chair, Geoff Dunlop, called the meeting to order at 7:00 pm, April 15, 2025.

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 10-25 S. Martin, S. Graham

Be it resolved that we approve the Agenda, as amended to include in-camera, of the March 18, 2025, meeting.

Carried

Motion 11-25 M. Archer, P. Clark

Be it resolved that we approve the minutes of the board meeting, dated March 18, 2025.

Carried

Motion 12-25 P. Clark, M. Archer

Be it resolved that we approve the Accounts Payable Register for March, 2025, with invoices and payments in the amount of \$47,348.90;

Carried

CEO/ Head Librarian’s Report:

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

- Attached is a summary of the Monthly Statistics for March, 2025.

- **Programming-**

- **Children’s Programming continues:** Please see attached program schedules for March and April, 2025.

- Children’s programming will continue with Lego Time on Wednesday afternoons, morning Story Time every Friday morning.

- School Visits: these in-person visits by students from some of the public schools will resume in the spring months.
 - Tween Programming continues—various programs such as STEM programming, “Among Us”, “Booking It” and Board games will continue on

various and rotating Fridays .

- **Adult Programming:**
 - **Archivist on the Road**—Laura Camilleri, Archivist, from MOD, will continue to come in once a month during 2025, but the exact dates have not yet been determined. More programs will be held in the coming months.
 - **Coffee, Conversation & Books**—The next one will be held tomorrow night, Wednesday April 16/25 at 7 pm, at the Grand Valley Public Library. The book featured is *The Newfoundland Lunch Party* by Sonya Day.
 - **Rose's Book Club**—normally held the 4th Tuesday of each month—Meetings were held in January and February but the next scheduled meeting is April 29, at 2 pm, (the 5th Tuesday) with a guest speaker being a representative from Dufferin Waste, the Manager of Waste Services, to discuss recycling and composting.
 - **"Get Crafty" sessions:** Crafters come to the library weekly to work on various crafts with other crafters every Tuesday from 1:30 – 3:30 pm. One of our volunteers, Anne Crowder, and Rose, coordinate this program, and the attendance has been high and continues to grow every week.
 - **Tech Help**—The program "Seniors Helping Seniors", involves volunteer seniors helping others. We have a number of seniors helping other seniors, by appointment, with numerous tech issues. Usually on Tuesday and/or Thursday evenings and some Friday afternoons.

○ **Business**

- **Letter to Municipal Councils re wording of Appendix in the annual Contracts.**
See attached letter that was sent to the Municipal Councils.
- **Letter to CAO, Town of Shelburne, re Facilities Responsibility Discussion**
See attached letter that was received from the CAO of the Town of Shelburne
- **In camera discussion**

Motion 13-25 R. Plowright, S. Graham

The Board moved into a closed meeting at 7:45 pm pursuant to Section 16.1 (4) OR 16.1 (5) of *The Public Libraries Act, R.S.O., 1990*, as amended, for the following reason: Personnel

Motion 14:25 S. Martin, P. Clark

That we rise from in-camera at 7:58 pm with a report.

The Board accepted the resignation/retirement of our Treasurer, Gord Gallagher.

We will be advertising for this position

Motion 15-25 S. Martin, S. Graham

That we now adjourn at 8:58 p.m., to meet again May 27. 2025, at 7 pm., or at call of the Chair.

Carried