



**Township of Douro-Dummer
Agenda for a Public Library Board Meeting**

Tuesday, May 13, 2025, 4:00 p.m.

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4. Business Arising from Minutes:	
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7.1 Board Assembly Attendee Nomination	

7.2 Douro 200th Anniversary

8. Correspondence
9. Closed Session
10. Adjournment
11. Next Meeting:

(DRAFT)

Minutes of the Township of Douro-Dummer Public Library Board Meeting

March 11, 2025, 4:00 PM

Present: **Darla Milne**
 Georgia Gale-Kidd
 Diane Bonner
 Tina Fridgen

Regrets: **Tom Watt**

Staff Present: **Library CEO Maggie Pearson**

1. Call to Order

With a quorum of the Board being present, the Secretary called the meeting to order at 4:02PM.

2. Disclosure of any Pecuniary Interest

The Chair reminded members of the Board of their obligation to declare any pecuniary interest they might have. None were declared.

3. Approval of February 11, 2025 Minutes

Resolution Number 07-2025

Moved by: Darla Milne

Seconded by: Diane Bonner

That the February 11, 2025 draft minutes be approved.

Carried

4. Business Arising from Minutes:

4.1 Friends of the Library

Verbal report from Georgia Gale-Kidd: the Friends are planning and developing the spring program season. Saturday March 15th will be artist Rob Niezen's artist talk on exhibition "Cross Cut". The April speaker series will be Tina Fridgen's presentation on local frog species and frog calls. Saturday May 10th will be the annual Friends of the Library Plant, Seed & Book sale. The Friends of the Library recently donated \$1,500.00 to the library to use for programming.

4.2 Art Gallery Committee

Verbal Report from Tina Fridgen: Rob Niezen's show "Cross Cut" will hang until the end of April. Tina Fridgen's show "Biophilia" will hang for April and May. The committee will reach out to local schools to potentially hang student art work for the summer months.

4.3 Policy Committee

4.3.1 DDPL-OP-015 Inclement Weather and Unscheduled Closures

Verbal Report from Maggie Pearson: following several unexpected closures due to emergent facility systems repair and inclement weather the CEO brings this new policy to the Board.

Resolution Number 08-2025

Moved by: Diane Bonner

Seconded by: Darla Milne

That the Board adopt DDPL-OP-015 with minor revisions.

Carried

5. Financial Report

2025 budget passed; budget to actuals report deferred to next meeting

6. Librarian Reports:

6.1 Report to Board: Stats February 2025

6.2 Report to Board: Operations and Projects

Resolution Number 09-2025

Moved by: Darla Milne

Seconded by: Diane Bonner

That these librarian reports be accepted for information

Carried

7. Correspondence:

7.1 Strategic Plan Deliverables and Timeline

Resolution Number 10-2025

Moved by: Tina Fridgen

Seconded by: Darla Milne

That the CEO sign the contract and schedule three sessions between April and June.

Carried

8. Adjournment

Resolution Number 11-2025

Moved by: Tina Fridgen

That the meeting be adjourned at 5:00 PM

Carried

9. Next Meeting:

Tuesday, May 13th, 2025 at 4:00 PM in the Douro-Dummer Public Library

Chair, Georgia Gale-Kidd

Secretary, Maggie Pearson

Township of Douro-Dummer Public Library

Policy Type: **Personnel**

Policy Title: **Prevention of Workplace Violence**

Policy Number: **DDPL-Per-007**

Policy Approval Date: Revised and Adopted May 2024

Date of Next Review: May 2025 **(ANNUAL REVIEW REQUIRED)**

Policy Statement: To provide guidelines for the Douro-Dummer Public Library, concerning the prevention of violence in the workplace.

Purpose: The Douro-Dummer Public Library ensures fair conditions for library members, volunteers, staff and others who visit the premises in accordance with the *Public Libraries Act* R.S.O. 1990.

This policy addresses the prevention of workplace violence as part of the Douro-Dummer Public Library Board's responsibility for worker health and safety under the ***Occupational Health and Safety Act***. Violent behaviour in the workplace is unacceptable from anyone including staff, members of the Board, volunteers, clients, patrons and others who do business with the library. Individuals who violate this policy may be removed from library property, and in the case of employees, are subject to disciplinary action including termination.

Section 1: Definition

1. The Douro-Dummer Public Library recognizes the definition of violence as set out in the ***Occupational Health and Safety Act***. Workplace violence means:
 - a) the exercise of physical force by a person against a worker in a workplace that causes or could cause physical injury to the worker,
 - b) an attempt to exercise physical force against a worker in a workplace that could cause physical injury to the worker,
 - c) a statement or behaviour that it is reasonable for a worker to interpret as a threat to exercise physical force against the worker in a workplace that could cause physical injury to the worker
2. Violence in the workplace may include:
 - a) verbally threatening to attack a worker
 - b) leaving threatening notes or sending threatening e-mails to the workplace
 - c) shaking a fist in a worker's face
 - d) hitting or trying to hit a worker
 - e) throwing or kicking an object
 - f) sexual aggression against a worker
3. Violence in the library or on library property also includes:
 - a) intentionally or recklessly damaging of the property of another person
 - b) intentionally causing alarm
 - c) recklessly creating a risk by fighting
 - d) creating a hazardous condition or danger by recklessly engaging in conduct which creates a substantial risk of serious physical injury
 - e) intentionally placing or attempting to place another person in fear of imminent serious physical injury
 - f) wielding a weapon

Personnel Policies – DDPL Per-007 – Prevention of Workplace Violence (continued)

Section 2: Responsibility and Response

1. The CEO must develop and maintain a workplace violence program. **(See Schedule A)** The program will set out:
 - a) a process for assessing the risk of violence in the workplace
 - b) measures to control risk including those from domestic violence
 - c) procedures for reporting incidents of violence
 - d) the process for dealing with, and investigating, violent incidents and complaints.
2. All reports will be thoroughly investigated by the CEO or designate.
3. Physical or sexual assault or threat of physical violence will be reported to the police.
4. The library will provide staff with information on the risk of violence in the library and training workshops on a periodic basis addressing concerns such as “dealing with difficult people.”
5. Anyone experiencing or witnessing imminent danger or actual violence involving weapons or personal injury should call the police.
6. Workplace violence should be reported immediately to the most senior staff member available.
7. Employees are encouraged to report behaviour that they reasonably believe poses a potential for violence as described above.
8. The Douro-Dummer Public Library, at the request of an employee, or at its own discretion, may prohibit members of the public, including family members, from seeing an employee on library property in cases where the employee suspects that an act of violence will result from an encounter with said individual(s).
9. This policy will be:
 - a) reviewed as needed by the Board
 - b) posted in the staff room along with the Violence Prevention Program **(See Schedule A)**
 - c) posted on the library’s website

Section 3: Confidentiality and False Reports

1. All investigations shall be conducted in strict confidence to the extent possible. Documents will be stored in the Human Resources cabinet and access to these records will be restricted.
2. Employees who are found to have made false or malicious complaints will be subject to disciplinary action.

Review Cycle: This policy will be reviewed for revision annually but can also be revised as required by the CEO/Librarian and/or the Library Board. This policy supersedes any previous policy.

Chairperson: Georgia Gale-Kidd

CEO/Librarian: Maggie Pearson

Schedule A – Workplace Violence Program

Plan for Maintaining Security in the Library

1. The library staff will conduct a worksite assessment as often as necessary to ensure measures for violence prevention are effective. The assessment will:
 - a) identify jobs or locations with the greatest risk
 - b) identify high risk factors
 - c) include a physical workplace security audit
 - d) evaluate the effectiveness of existing security measures
2. The CEO will review as needed the history of past incidents to identify patterns or trends.

Recognized areas of higher risk in the library include:

- a) contact with the public
- b) working alone or in small numbers
- c) the circulation desk where money is kept
- d) closing the library at night
- e) secondary entrances to the library

Measures for reducing the risk.

1. General
 - a) designate the library office (with doors that lock and phone) as emergency safe rooms
 - b) keep all secondary entrance doors locked
 - c) kept in good working order the exterior lights around the building
 - d) refer to **Library's Working Alone policy. (DDPL-Per-006)**
2. Recognize the Signs of Violence
Early identification and prevention of violence in the workplace is encouraged. Potential threats of violence that should be reported could include the following:
 - a) threatening statements to do harm to self or others
 - b) reference to other incidents of violence
 - c) confrontational behaviour
 - d) major change in personality, mood or behaviour
 - e) substance abuse
3. Steps to Increase Your Personal Safety
 1. Notice your surroundings and report any unsafe or dangerous situation to the most senior staff.
 2. If you feel uncomfortable about a person who has entered the library, trust your instincts. If you feel threatened, make a scene - YELL!
 3. Refer to **Library's Working Alone policy. (DDPL-Per-008)**
 4. If you enter a bathroom and suspect it is unsafe, don't call out. Back out, go to a safe, lockable place with a phone and call for help.
 5. Know the nearest exit or room with a lock.
4. **Domestic Violence : Steps to Increase Your Personal Safety**
 1. Tell someone at work about your situation.
 2. Make up a "code word" for co-workers so they know when to call for help.
 3. Ask your co-workers to screen your calls and visitors.
 4. Ask a co-worker to call the police if your abuser is bothering you.

Personnel Policies – DDPL Per-007 – Schedule A – Workplace Violence Program (continued)

5. Staff Procedures

Threatening Behaviour:

1. Do not argue with a threatening person. Identify yourself as a library staff member. Remain calm and keep your voice low and firm.
2. Do not put yourself or others in danger. Keep a distance of four feet.
3. Be friendly but firm, introduce yourself, look at the person while you talk to him/her, let the person talk, clarify the problem and offer solutions.
4. Get assistance from another staff person.
5. Advise him/her that the police will be called if the abuse does not stop.
6. **If the behaviour doesn't change, call the police.**
7. Notify the CEO or designate.

Violence/Assault:

1. If you hear raised voices or sounds of a scuffle investigate.
2. **If you witness violence or an assault, call the police and describe the situation.**
3. Recruit other staff to move others out of the way to a safer location.
4. Do not block exits to prevent a threatening/violent person from leaving the building.
5. Do not invade the personal space of the threatening person.
6. Do not get between two people fighting.
7. Notice details so you can describe the situation to the police.
8. Notify the CEO.

How to report

1. A report should be made as soon as possible after an action or behaviour occurred
2. An informal, verbal complaint may be brought forward to the CEO. It is in the best interest of all concerned that a report be written.
3. If a formal complaint is requested, the employee must file a written report with the CEO
4. The report should include a brief statement of the incident, when it occurred, where it occurred, date and time it occurred, the person(s) involved and the names of any witnesses if any.

Investigation and Dealing with Incidents or Complaints

1. After receiving a report the CEO or her designate will complete an investigation as quickly as possible, depending on the nature and severity of the issue. This will include interviews with the employee, the alleged perpetrator, if a staff member, and any witnesses.
2. The results of the investigation will be discussed with the employee and recommended preventative actions and/or resolutions presented.
3. A separate meeting will be held with the alleged perpetrator, if a staff member.
4. If the findings do not support the allegations the CEO will recommend that no further action is necessary and that the matter be closed.
5. Should the investigation conclude that there is evidence of misconduct the CEO will prescribe a resolution that may include police intervention.
6. Employees who are found to have made false or malicious complaints will be subject to disciplinary action.

Township of Douro-Dummer Public Library

Policy Type: **Personnel**

Policy Title: **Working Alone**

Policy Number: **DDPL-Per-008**

Policy Approval Date: Revised and Adopted May 2024

Date of Next Review: May 2025

Policy Statement: To provide guidelines for the Douro-Dummer Public Library, concerning Staff and Volunteers working alone in the Library. This policy is used in conjunction with the Township of Douro Dummer Health and Safety Policy

Purpose: The Douro-Dummer Public Library ensures fair conditions for library members, volunteers, staff and others who visit the premises in accordance with the *Public Libraries Act* R.S.O. 1990. To provide a policy to guide the safe conduct of Library business for employees and volunteers that are required to work alone.

This policy is to ensure appropriate supervisory due diligence and to promote safe work procedures for the health and safety of employees and volunteers working alone.

Definitions: Working alone describes situations during the course of employment by an employee or volunteer who is:

- a) the only worker for the employer or volunteer at the library at any time, and/or
- b) not directly supervised by their employer, or another person designated as a supervisor by their employer, at any time and/or
- c) working at a site where assistance is not readily available, and/or
- d) in an area where they do not have direct contact with a co-worker for a period of time and cannot be seen or heard by another person; and/or cannot expect a visit from another worker.

While it is not always hazardous to work alone, it can be when other circumstances are present.

Whether a situation is a high or low risk will depend on the location, type of work, interaction with the public, or the consequences of an emergency, accident, injury, etc. This wide variety of circumstances makes it important to assess each situation individually.

Working alone is prohibited when work involves:

- a portable ladder that exceeds 6 metres in length; the use of fall arrest equipment and scaffolds;
- machine and power tools that could cause critical injury (i.e. chain saw);
- tasks which, based on the risk assessment conducted by the supervisor in consultation with the employee or volunteer and the H&S Coordinator, are deemed to require more than one person or any other tasks as prescribed by the OHSA and its regulations.

Consequences of Non-Compliance: This policy is intended to provide a level of protection for township employees while working alone- non-compliance may put an employee or volunteer in unsafe situations which could result in injury or harm. Non-compliance may result in disciplinary action.

Review Cycle: This policy will be reviewed for revision on a 4-year cycle, but can also be revised as required by the CEO/Librarian and/or the Library Board. This policy supersedes any previous policy.

Chairperson: Georgia Gale-Kidd

CEO/Librarian: Maggie Pearson

Schedule A - Working Alone Procedures

1. Responsibilities:

- a) Working alone situations shall be identified and assessed co-operatively by the CEO/Librarian, employees and volunteers.
- b) The working alone safety plan shall be documented by the CEO/Librarian, employee or volunteer and reviewed as required
- c) The CEO/Librarian, employees and volunteers must ensure ongoing communication regarding the effectiveness of the safety plan and adjust as circumstances change (such as medical concerns, increased risk of violence from public etc.).
- d) The CEO/Librarian shall provide on-going training and instructions to employees or volunteers for their specific working alone situations.

2. Specific Guidelines:

Working alone safety plans must address the following considerations:

- a) Communication Tools: Tools may include two-way radio or telephone. The plan should include the provision of a tool appropriate for the position as well as a back-up should the primary means of communication become unavailable. There shall be a phone in the office (with both doors that can lock) at all times.
- b) Timing and Location: The length of time an employee or volunteer will be working alone including expectations regarding the amount of time that is reasonable as well as the distance of the working location from home and the Library.
- c) Contact with the Public: To include strategies to ensure that when an employee or volunteer is alone they are able to arrange a meeting occurring at a safe meeting location and time.
- d) Check-in Procedures: To ensure procedures have been established for regular contact with the supervisor and/or other members of the department. These procedures shall include a daily work plan to be provided to the CEO/Librarian that outlines the employee or volunteer's working alone activities throughout the day.
- e) Cash Handling Procedures: Where an employee or volunteer working alone is required to handle cash, a minimal amount of cash shall be kept in the register.

Library Employees: Librarian and Part time staff

Activities performed:

- Cash handling.
- Work alone as sole occupant in building.
- Work alone in secluded areas in a building occupied by the public.
- Travel alone but have no routine interaction with clients or the public.

Employees who work alone during normal working hours: When employees are working alone at a location the following must be adhered to, ensuring the safety of the employee:

Describe precautions taken to safeguard employees who work alone:

- Telephones are in place in all office areas. All meetings with members of the public shall be conducted in the established meeting rooms- not in the employee's office.
- During times when employees are working outside of normal working hours all access doors to the library shall be locked to prevent public access

Further steps which should be taken within the Library Facility to prevent risks of working alone:

An employee that is working alone in the Administration facility should ensure that another person is aware that they are working alone and the expected time of return.

Employees who work alone away from the office during normal working hours:

When employees are working alone at a location the following must be adhered to, ensuring the safety of the employee:

When traveling out of the office, the main contact person should know the following details:

- destination,
- estimated time of arrival,
- return time or date,
- contact information,
- alternate plans in the event of bad weather, traffic problems, etc.

Check-in procedure is:

- Prepare a daily work plan so it is known where the lone employee will be and when.
- Identify one main person to be the contact at the office, plus a back-up.
- Define under what circumstances the lone employee will check in and how often.
- Stick to the visual check or call-in schedule. You may wish to have a written log of contact.
- Have the contact person call or visit the lone employee periodically to make sure he or she is okay.
- Pick out a code word to be used to identify or confirm that help is needed.
- Develop an emergency action plan to be followed if the lone employee does not check-in when he or she is supposed to.

Do:

- Arrange to meet patrons in a 'safe' environment where other people are around.
- Wear comfortable, professional clothing and practical shoes which will enable you to leave quickly if necessary.
- Always wear or carry *your identification badge*. It will show that you are acting in an official capacity and that you are an employee doing your job.
- Carry only what is necessary.
- Always take your cell phone or radio with you and keep it in a place you can access quickly.
- Be alert and make mental notes of your surroundings when you arrive at a new place.
- Maintain a 'reactionary gap' between yourself and the other person (e.g., out of reach of the average person's kicking distance). Increase the gap by sitting across from each other at a table, if possible.
- If you are referring to written material, bring two copies so that you can sit across from the person, not beside.
- Ask a colleague or "buddy" to come with you if something makes you feel uneasy. Tell your supervisor about any feelings of discomfort or apprehension about an upcoming meeting.
- Keep records and indicate if the client or patient is known to be aggressive, hostile or potentially violent. Do not leave out incidents that make you feel apprehensive.

Do Not:

- Do not enter any situation or location where you feel threatened or unsafe.
- Do not carry weapons of any type, including pepper spray. Weapons can be easily used against you and are illegal in some jurisdictions

Township of Douro-Dummer Public Library

Policy Type: **Personnel**

Policy Title: **Respect in the Workplace**

Policy Number: **DDPL-Per-009**

Policy Approval Date: Revised and Adopted May 2024

Date of Next Review: May 2025 (**ANNUAL REVIEW REQUIRED**)

Policy Statement: To provide guidelines for the Douro-Dummer Public Library, concerning the creation of an inclusive environment that is principally based on the creation of a respectful workplace that is free from any form of violence or harassment.

Purpose: The Douro-Dummer Public Library is committed to providing and maintaining a working environment that is based on respect for the dignity and rights of everyone in the organization. It is the Library's goal to provide an inclusive, safe and healthy work environment that is free from any form of harassment or violence.

Scope: This policy applies to all employees, volunteers including Trustees on the Board, contractors and consultants. It applies in any location in which staff is engaged in work-related activities and includes, but is not limited to:

- The workplace
- During work-related travel
- At restaurants, hotels or meeting facilities that are being used for business purposes
- In facilities occupied by the library
- During telephone, e-mail or other communications
- At any work-related social event, whether or not it is library sponsored

This policy also applies to situations in which employees are harassed or subjected to violence in the workplace from individuals who are not employees of the Library, such as patrons and suppliers, although the available remedies may be constrained by the situation.

Definitions

- i. **"Sexual harassment"** includes conduct or comments of a sexual nature that the recipient does not welcome or that offend him or her. It also includes negative or inappropriate conduct or comments that are not necessarily sexual in nature, but which are directed at an individual because of his or her gender. Some examples of sexual harassment are:
 - Sexual advances or demands that the recipient does not welcome or want
 - Threats, punishment or denial of a benefit for refusing a sexual advance
 - Offering a benefit in exchange for a sexual favour
 - Leering (persistent sexual staring)
 - Displaying sexually offensive material such as posters, pictures, calendars, cartoons, screen savers, pornographic or erotic websites or other electronic material
 - Distributing sexually explicit e-mail messages or attachments such as pictures or video files
 - Sexually suggestive or obscene comments or gestures
 - Unwelcome remarks, jokes, innuendoes, propositions or taunting about a person's body, clothing or sex
 - Persistent, unwanted attention after a consensual relationship ends
 - Physical contact of a sexual nature, such as touching or caressing
 - Sexual assault

Personnel Policies – DDPL Per-009 – Respect in the Workplace (continued)

- ii. **“Discrimination”** includes any distinction, exclusion or preference based on the protected grounds in the *Ontario Human Rights Code*, which nullifies or impairs equality of opportunity in employment, or equality in the terms and conditions of employment.
- iii. **“Discriminatory harassment”** includes comments or conduct based on the protected grounds in the *Ontario Human Rights Code*, which the recipient does not welcome or that offends him or her. Some examples of discriminatory harassment include:
 - Offensive comments, jokes or behaviour that disparage or ridicule a person’s membership in one of the protected grounds, such as race, religion or sexual orientation
 - Imitating a person’s accent, speech or mannerisms
 - Persistent or inappropriate questions about whether a person is pregnant, has children, or plans to have children
 - Inappropriate comments or jokes about an individual’s age, sexual orientation, personal appearance or weight

Harassing comments or conduct can poison someone’s working environment, making it a hostile or uncomfortable place to work, even if the person is not being directly targeted. This is commonly referred to as a poisoned working environment and it is also a form of harassment. Some examples of actions that can create a poisoned work environment include:

- Displaying offensive or sexual materials such as posters, pictures, calendars, websites or screen savers
 - Distributing offensive e-mail messages, or attachments such as picture or video files
 - Practical jokes that embarrass or insult someone
 - Jokes or insults that are offensive, racist or discriminatory in nature
- iv. **“Workplace harassment and bullying”** is a health and safety issue that is covered under the *Occupational Health and Safety Act*. The *Occupational Health and Safety Act* defines workplace harassment as “engaging in a course of vexatious comment or conduct against a worker in the workplace that is known or ought reasonably to be known to be unwelcome”. Workplace harassment may have some or all of the following components:
 - It is generally repetitive, although a single serious incident may constitute workplace harassment if it undermines the recipient’s psychological or physical integrity and has a lasting harmful effect
 - It is hostile, abusive or inappropriate
 - It affects the person’s dignity or psychological integrity
 - It results in a poisoned work environment

In addition, behaviour that intimidates, isolates, or discriminates against the recipient may also be included. Some examples of workplace harassment are:

- Verbally abusive behaviour such as yelling, insults, ridicule and name calling including remarks, jokes or innuendoes that demean, ridicule, intimidate or offend
- Workplace pranks, vandalism, bullying and hazing
- Gossiping or spreading malicious rumours
- Excluding or ignoring someone, including persistent exclusion of a particular person from workplace-related social gatherings
- Undermining someone else’s efforts by setting impossible goals, with short deadlines and deliberately withholding information that would enable a person to do their job

Personnel Policies – DDPL Per-009 – Respect in the Workplace (continued)

Workplace harassment and bullying (continued)

- Providing only demeaning or trivial tasks in place of normal job duties
- Humiliating someone
- Sabotaging someone else's work
- Displaying or circulating offensive pictures and materials
- Offensive or intimidating phone calls or e-mails
- Impeding an individual's efforts at promotions or transfers for reasons that are not legitimate
- Making false allegations about someone in memos or other work-related documents

What isn't harassment - Workplace harassment should not be confused with legitimate, reasonable management actions that are part of the normal work function, including:

- Measures to correct performance deficiencies, such as placing someone on a performance improvement plan
- Imposing discipline for workplace infractions
- Requesting medical documents in support of an absence from work

Harassment also excludes normal workplace conflict that may occur between individuals or differences of opinion between co-workers.

The test of harassment - The test of harassment is whether the initiating person knew or should have known that the comments or conduct were unwelcome to the other person. It does not matter whether an employee intended to offend someone. For example, someone may make it clear through their conduct or body language that the behaviour is unwelcome, in which case the employee must immediately stop that behaviour. Although it is commonly the case, the harasser does not necessarily have to have power or authority over the victim. Harassment can occur from co-worker to co-worker, supervisor to employee and employee to supervisor.

v. **"Workplace violence"** is defined under the *Occupational Health and Safety Act* as:

- The exercise of physical force by a person against a worker, in a workplace, that causes or could cause physical injury to the worker
- An attempt to exercise physical force against a worker, in a workplace, that could cause physical injury to the worker
- A statement or behaviour that is reasonable for a worker to interpret as a threat to exercise physical force against the worker, in a workplace, that could cause physical injury to the worker

Workplace violence is defined broadly to include acts that may be considered criminal and includes:

- Physically threatening behaviour such as shaking a fist at someone, finger pointing, destroying property, throwing objects
- Verbal or written threats to physically attack a worker
- Leaving threatening notes or sending threatening e-mails
- Wielding a weapon at work
- Stalking someone
- Physically aggressive behaviours including hitting, shoving, standing excessively close to someone in an aggressive manner, pushing, kicking, throwing an object at someone, physically restraining someone or any other form of physical or sexual assault

Violence that occurs outside the normal workplace but which has an impact on the working environment, including working relationships, may also be considered violence in the workplace.

Personnel Policies – DDPL Per-009 – Respect in the Workplace (continued)

- vi. **“Domestic violence”** that may occur in the workplace is a health and safety issue, which is covered under the *Occupational Health and Safety Act*. If an employee is experiencing domestic violence that would likely expose them, or other workers, to physical injury that may occur in the workplace, the Douro-Dummer Public Library will take every precaution reasonable to protect the employee and their co-workers in the circumstances. This may include some or all of the following:
- Creating a safety plan, eg. establishing enhanced security measures such as code words
 - Contacting the police
 - Screening calls and blocking certain e-mail addresses
 - Setting up priority parking or providing escorts to employee vehicles
 - Adjusting working hours and location so that they are not predictable

Preventing harassment and violence - It is the mutual responsibility of the employees and the library board to ensure that a harassment- and violence-free workplace is created and maintained and to address violence and/or the threat of violence from all possible sources (including patrons, clients, employers, supervisors, workers, strangers and domestic/intimate partners).

Douro-Dummer Public Library’s commitment - The Douro-Dummer Public Library will do its part by not tolerating or condoning discrimination, harassment or violence in the workplace. This includes making everyone in the organization aware of what behaviour is and is not appropriate, assessing the risk of workplace violence, investigating complaints and imposing suitable corrective measures.

Duties of supervisors

Supervisors are expected to assist in creating a harassment- and violence-free workplace and to immediately contact the CEO if they receive a complaint of workplace harassment or violence or witness/are aware of harassing or violent behaviour. Supervisors must also take every reasonable precaution to protect employees from workplace violence, including evaluating an employee’s history of violent behaviour to determine whether and to whom this employee poses a risk. In making this evaluation supervisors should consider:

- Whether the employee’s history of violence was associated with the workplace or work
- Whether the history of violence was directed at a particular employee or employees in general
- How long ago the incidence of violence occurred

In certain circumstances, supervisors may have a duty to provide information about a risk of workplace violence from a person with a history of violent behaviour if an employee can be expected to encounter that person during the course of his or her work, and the risk of workplace violence is likely to expose the employee to physical injury. Supervisors will only release as much personal information about the person with a history of violent behaviour as is reasonably necessary to protect the employee from physical injury.

Duties of all employees

Employees must do their part by ensuring that their behaviour does not violate this policy and by fostering a work environment that is based on respect and is free of harassment. Employees are also required to report to their supervisor or the CEO, the existence of any workplace violence or threat of workplace violence.

Review Cycle: This policy will be reviewed for revision on an annual basis but can also be revised as required by the CEO/Librarian and/or the Library Board. This policy supersedes any previous policy.

Chairperson: Georgia Gale-Kidd

CEO/Librarian: Maggie Pearson

Schedule A: Procedure for resolving and investigating harassment complaints

Informal procedure

If an employee believes that they are being harassed, the first thing to do is to tell the person harassing them to stop. The employee should do so as soon as they receive any unwelcome comments or conduct. Although this may be difficult to do, telling the person that you don't like their actions is often enough to stop the behaviour. Some examples of what to say that might stop the behaviour include:

- "I don't want you to do that..."
- "Please stop doing or saying..."
- "It makes me uncomfortable when you..."
- "I don't find it funny when you..."

If the harassment continues after the employee has confronted the individual, they may want to provide him or her with a written statement of the situation. Include specific details of the behaviours considered to be harassing, a request to the harasser to stop and the employee's expectations that he or she will stop. Provide details of the next steps planned if the harassment does not stop, i.e. filing a formal complaint. The employee should keep a copy of this statement for themselves. It helps if employees keep a record of any incident(s) that they experience. This includes when the harassment started, what happened, whether there were any witnesses and the employee's response.

If an employee believes that someone who is not a member of the Douro-Dummer Public Library, i.e. a patron, supplier, etc., has harassed or discriminated against them, please report the harassment to the supervisor or CEO. Although the Douro-Dummer Public Library has limited control over third parties, the Library will do its best to address the issue and prevent further problems from arising.

Formal procedure

If the complaint cannot be resolved informally or if it is too serious to handle on an informal basis, a formal complaint may be brought to the CEO. The Douro-Dummer Public Library Board will be made aware of any formal complaints, either at the next scheduled library board meeting or at an emergency board meeting called specifically to discuss the complaint, depending on the severity of the complaint. If the issue to be resolved involves the CEO, a formal complaint may be made directly to the Library Board Chairperson.

If a formal complaint is made, as much written information as possible will be needed, including the name of the person believed to be causing the harassment, the place, date and time of the incident(s), and the names of any possible witnesses. **A copy of the Workplace Respect Complaint form is available from the CEO.** It is important that the CEO and/or Library Board receive any complaint as soon as possible so that the problem does not escalate or happen again. Once a complaint has been received, the CEO and/or the Library Board will initiate a formal investigation, if it is necessary and appropriate to do so.

Discrimination and harassment are serious matters. Therefore, if deciding not to make a formal complaint, the CEO and/or the Library Board may still need to investigate the matter and take steps to prevent further harassment. For example, an investigation may need to be continued if the allegations are serious or if there have been previous complaints or incidents involving the respondent. Please note that it is not the policy of the Douro-Dummer Public Library to investigate anonymous complaints unless there are extenuating circumstances.

Investigation procedure

The CEO and/or Library Board will commence an investigation as quickly as possible. Depending on the nature of the complaint, either an internal or external investigator may be used. The investigation will include:

- Interviewing the complainant and respondent to ascertain all of the facts and circumstances relevant to the complaint, including dates and locations
- Interviewing witnesses, if any
- Reviewing any related documentation
- Making detailed notes of the investigation and maintaining them in a confidential file

Once the investigation is complete, the investigator(s) will prepare a detailed report of the findings to the Library Board. A summary of the findings will also be provided to the complainant and the respondent.

It is the goal of the Douro-Dummer Public Library to complete any investigation and communicate the result to the complainant and respondent within thirty days after receiving a complaint, where possible.

Corrective action

The Library Board will determine what action should be taken as a result of the investigation. The Board will inform the complainant and respondent of the results of the investigation and whether (but not necessarily what) corrective measures were taken, if any were necessary. If a finding of harassment is made, the Library Board will take appropriate corrective measures, regardless of the respondent's seniority or position with the Douro-Dummer Public Library. Corrective measures may include one or more of the following:

- Discipline, such as a verbal warning, written warning or suspension without pay
- Termination with or without cause
- Referral for counseling (sensitivity training), anger management training, supervisory skills training or attendance at educational programs on workplace respect
- A demotion or denial of a promotion
- Reassignment or transfer
- Financial penalties such as the denial of a bonus or performance-related salary increase
- Any other disciplinary action deemed appropriate under the circumstances

If there is not enough evidence to substantiate the complaint, corrective measures will not be taken.

If a complaint is made in good faith and without malice, regardless of the outcome of the investigation, the employee who made the complaint will not be subject to any form of discipline. The Douro-Dummer Public Library will, however, discipline or terminate anyone who brings a false and malicious complaint.

Procedure for resolving and investigating workplace violence

An employee has the right to refuse work if workplace violence is likely to endanger them. In that instance, the employee should immediately contact their supervisor, at which point appropriate measures will be taken to protect the employee and investigate the situation. The employee will be moved to a safe place as near as reasonably possible to their normal work station and will need to be available for the purposes of investigating the incident. In some circumstances, the employee may be provided with reasonable alternative work during normal working hours.

In appropriate circumstances, the Douro-Dummer Public Library may contact the police, or other emergency responders as appropriate, to assist, intervene or investigate workplace violence. Details about the measures and procedures for summoning immediate assistance will be provided and may include:

- Equipment to summon assistance such as fixed or personal alarms, locator or tracking systems, phones, cell phones, etc.
- Emergency telephone numbers and/or e-mail addresses
- Emergency procedures

Provided the situation is dealt with quickly and the danger to workers is removed, the necessity of work refusal may be alleviated.

Investigation procedure

Employees are required to report the existence of any workplace violence or threat of workplace violence to their supervisor or the CEO, who will report to the Library Board. The Board will commence an investigation as quickly as possible. The Board may choose to use either an internal or external investigator, depending on the nature of the incident. The investigation will include:

- Conducting interviews of relevant individuals to ascertain all of the facts and circumstances relevant to the complaint, including dates and locations
- Reviewing any related documentation
- Making detailed notes of the investigation and maintaining them in a confidential file

Once the investigation is complete, the investigator(s) will prepare a detailed report of the findings. A copy of the report will be provided to the Library Board.

Corrective action

The Library Board will determine what action should be taken as a result of the investigation. If a finding of workplace violence is made, the Douro-Dummer Public Library will take appropriate corrective measures, regardless of the respondent's seniority or position in the Library. Corrective measures may include one or more of the following:

- Discipline, such as a verbal warning, written warning or suspension without pay
- Termination with or without cause
- Referral for counseling (sensitivity training), anger management training, supervisory skills training or attendance at educational programs on workplace respect
- A demotion or denial of a promotion
- Reassignment or transfer
- Financial penalties such as the denial of a bonus or performance-related salary increase
- Any other disciplinary action deemed appropriate under the circumstances

If a complaint is made in good faith and without malice, regardless of the outcome of the investigation, the employee who made the complaint will not be subject to any form of discipline. The Douro-Dummer Public Library will, however, discipline or terminate anyone who brings a false and malicious complaint.

Procedures for addressing domestic violence

If an employee is experiencing domestic violence that would expose them to physical injury in the workplace or if they are experiencing workplace violence or believe that workplace violence is likely to occur, they may seek immediate assistance by contacting the CEO. The CEO will assist in preventing and responding to the situation and may, in certain circumstances, notify other authorities.

Confidentiality of complaints and investigations

The Douro-Dummer Public Library recognizes the sensitive nature of harassment and violence complaints and will keep all complaints confidential, to the extent that the Library is able to do so. The Library will only release as much information as is necessary to investigate and respond to the complaint or situation or if required to do so by law.

Out of respect for the relevant individuals, it is essential that the complainant, respondent, witnesses and anyone else involved in the formal investigation of a complaint maintain confidentiality throughout the investigation and afterwards.

Protection from retaliation

The Douro-Dummer Public Library will not tolerate retaliations, taunts or threats against anyone who complains about harassment or takes part in an investigation. Any person who taunts, retaliates against or threatens anyone in relation to a harassment or violence complaint may be disciplined or terminated.

Township of Douro-Dummer Public Library

Policy Type: **Personnel**

Policy Title: **Performance Appraisal**

Policy Number: **DDPL-Per-011**

Policy Approval Date: Created and Adopted May 2025

Date of Next Review: May 2029

Policy Statement: To provide guidelines for the Douro-Dummer Public Library concerning staff performance reviews by direct supervisors and CEO performance review by the Library Board.

Purpose: Every staff member shall be evaluated in a fair and consistent manner and no negative evaluations will be given as the result of disability or an accommodation plan. The CEO is responsible for evaluating all staff and the Library Board is responsible for evaluating the CEO.

Section 1: Timing of Appraisals

1. For all employees, initial appraisals must take place at the end of the first six (6) months of employment. A successful appraisal at this stage is necessary for continuing employment and progression from probationary status. Ongoing appraisals may take place during the probationary period in order to assist employees experiencing problems and to improve their performance.
2. After the initial appraisal, appraisals will occur annually. For the CEO, the annual appraisal will be conducted following the April or May Board meeting, to review performance from the calendar year prior.

Section 2: Appraisal Methods

3. The employee and supervisor shall complete the formal written appraisal separately and share a copy with each other in advance of their performance review meeting. A copy of the employee's job description is used as reference. See Schedule A for written appraisal form used for all library staff that are not the CEO/ Librarian
4. The performance review meeting is an opportunity for employee and supervisor to ask any questions and make any clarifications about the written appraisal, as well as clarify the employee's written Improvement/ Development Plan
5. The written appraisal is filed in the staff members personnel file, and accomplishment of the Improvement/ Development Plan is assessed at the next annual appraisal. The CEO considers this assessment, and the overall performance review, when recommending an increase of one pay step within the job's pay band at each annual review, beginning at the first annual review which follows the initial appraisal.

Section 3: Appraisal of the CEO

6. The Library Board will evaluate the CEO by the Personnel Committee which includes the Board chair
7. The CEO and Personnel Committee shall complete the formal written appraisal separately and share a copy with each other in advance of their performance review meeting. See Schedule B for the written appraisal form used for the CEO, developed from the Ontario Library Service resources.

8. The Personnel Committee can use the following documents to guide the assessment process of the CEO's appraisal: the Action Plan, the CEO job description, the Strategic Plan.
9. The Action Plan should be completed annually at the start of the year and should
 - Support the strategic directions of the library
 - Set concrete goals and expectations
 - Include agreed upon objectives, which have targeted goals with clear delegation of responsibility, as well as targeted completion dates and status
 - be reviewed and updated throughout the year
10. The written appraisal is filed in the CEO's personnel file, and accomplishment of Performance Objectives is assessed at the next annual appraisal. The Personnel Committee of the Library Board considers the appraisal when recommending an increase of one pay step within the job's pay band at each annual review, beginning at the first annual review which follows the initial appraisal.

Chairperson: Georgia Gale-Kidd

CEO/Librarian: Maggie Pearson

Schedule A – Appraisal Form for non-union library staff

TOWNSHIP OF DOURO-DUMMER PUBLIC LIBRARY BOARD

2025 Non-Union Performance Review

Employee Name:	Date:
Appraisal Period:	Position:
Department:	

1=Not meeting expectations

2=Meets expectations

3=Exceeds Expectations

Performance Indicators	Employee Evaluation				Supervisor Evaluation			
	1	2	3	N/A	1	2	3	N/A
Achievement of Work Plan/Program	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Conformity to Policy, Procedure & Collective Agreements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Work Quality & Quantity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Financial Resource Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Customer Service (Internal & External)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Communication (Verbal & Written)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motivation, Leadership & Initiative	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Teamwork	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Accountability, Professionalism & Business Ethics	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Change Management & Resiliency	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Job Knowledge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Planning & Organizing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Problem Solving, Decision Making, Judgement & Conflict Resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Human Resource Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Major Accomplishments:

Improvement/Development Plans:

Supervisor's Comments:

Employee's Comments:

Employee's Signature

--/--/--

Date

Appraiser's Signature

--/--/--

Date

Schedule B – Appraisal Form for Library CEO

DOURO-DUMMER PUBLIC LIBRARY

PERFORMANCE EVALUATION 2024

CHIEF EXECUTIVE OFFICER

PERFORMANCE SELF-ASSESSMENT

Reflecting on Performance 2024 - Accomplishments

Looking back at your objectives over the past 12 months, describe your accomplishments/successes.

Objective	Accomplishment/Progress

Reflecting on Performance 2024 - Opportunities for Development

Looking back at your objectives and progress over the past 12 months, identify some opportunities for further development.

Area for Development	Impact/Learnings

Looking Forward to 2025 – Goal Setting

Taking into consideration the strategic goals of the Library and your team, identify your personal goals and objectives for the coming year.

Performance Objective	Actions/Measures

Looking into the future – Long Term Goals or Objectives

Taking into consideration the strategic goals of the Library and your team, identify key goals and objectives for the longer term.

Performance Objective	Actions/Measures

PERFORMANCE FEEDBACK

1. Relationship with the Library Board

1 (Needs improvement)

2 (Meets Expectations)

3 (Exceeds Expectations)

- Has established a strong working relationship with the Board
- Demonstrates a respectful understanding of the Board's governance role and supports the Board in its oversight of the Library
- Presents information and recommendations to the Board in a professional, thorough manner
- Communicates ongoing progress with the Board, as well as any updates that may be required between meetings
- Is consistently available to individual Board members whenever necessary
- Supports and contributes to Board training and development on their governance role

EVALUATOR'S COMMENTS:

2. Strategic Vision and Planning

1 (Needs improvement)

2 (Meets Expectations)

3 (Exceeds Expectations)

- Has a challenging and inspiring vision for the future
- Explores future possibilities for the Library
- Works closely with the Board to develop strategic goals for the Library
- Executes strategic priorities and achieves goals established by the Board
- Ensures that Board decisions and policies are communicated to staff along with benchmarks for implementation
- Seeks grants and donations to help fund goals and growth

EVALUATOR'S COMMENTS:

3. Human Resources Management

1 (Needs improvement)

2 (Meets Expectations)

3 (Exceeds Expectations)

- Embraces and supports a safe work environment
- Values differences in individual
- Supports cooperative and productive work relations and an environment of trust and respect.
- Coaches staff towards just and ethical decision making and action.
- Supports the development of staff through ongoing training opportunities

- Sets clear expectations regarding standards of ethical and professional risibility and teamwork
- Ensures a consistently high level of quality in staff work, operational procedures and service delivery
- Acknowledges and recognizes the extra efforts and accomplishments of staff at all levels
- Conducts performance reviews annually

EVALUATOR'S COMMENTS:

4. Organizational Development

1 (Needs improvement) **2** (Meets Expectations) **3** (Exceeds Expectations)

- Oversees the daily operation of the Library
- Ensures efficient organizational structure and operations
- Organizes and delegates work effectively
- Effectively provides oversight on priorities and ensures accountability for all staff
- Demonstrates a detailed understanding of the Library's financial situation
- Reports financial results to the Board in a timely, accurate fashion
- Ensures that the library operations comply with legal requirements
- Establishes and maintains effective working relationships with Township staff.
- Seeks assistance from Ministry and/or township resources as required

5. Interpersonal Skills and Leadership

1 (Needs improvement) **2** (Meets Expectations) **3** (Exceeds Expectations)

- Maintains a personable and professional image that reflects positively on the Library and encourages trust from patrons
- Demonstrates empathy regarding others and exhibits concern for everyone as individuals
- Exercises good judgment in dealing with sensitive issues between individuals and between groups in the community
- Models an environment of respect and valuing of all employees and patrons.
- Pursues professional development opportunities

Committee Final Comments:

CEO Final Comments:

Library

OPERATING & CAPITAL

Friday, May 9th, 2025

	2024	2025	2025	REMAINING	REMAINING
	YTD Actual	Budget	YTD Actual	Budget (\$)	Budget (%)
Salaries & Wages					
1001 - Wages PT	\$37,053.65	\$97,898.65	\$30,513.78	\$67,384.87	68.8%
1011 - Overtime PT	0.00	0.00	103.20	-103.20	0
1101 - Vacation Pay PT	1,651.47	3,915.95	1,376.65	2,539.30	64.8%
1201 - Stat Pay PT	2,104.08	3,915.95	1,950.85	1,965.10	50.2%
2001 - CPP PT	2,000.40	4,991.97	1,621.41	3,370.56	67.5%
2051- EI PT	948.32	2,251.67	779.37	1,472.30	65.4%
2101 - EHT PT	795.76	1,909.02	661.86	1,247.16	65.3%
2201 - WSIB PT	1,395.64	2,936.96	1,218.62	1,718.34	58.5%
2301- OMERS PT	3,284.81	7,471.00	2,515.55	4,955.45	66.3%
Salaries & Benefits Total	49,234.13	125,291.17	40,741.29	84,549.88	67.5%
Mileage & Travel					
2500 - Travel Mileage	47.28	260.00	38.90	221.10	85.0%
2601 - Membership Fees	450.00	640.00	600.00	40.00	6.3%
2602 - Conference Expenses	153.50	1,530.00	671.89	858.11	56.1%
2603 - Training	0.00	700.00	0.00	700.00	100.0%
Mileage & Travel Total	650.78	3,130.00	1,310.79	1,819.21	58.1%
Contracted Services					
3100 - Heat	1,791.51	3,600.00	0.00	3,600.00	100.0%
3110 - Hydro	3,545.79	6,000.00	5,674.06	325.94	5.4%
3220 - Security	0.00	350.00	0.00	350.00	100.0%
3300 - Telephone	478.94	1,000.00	384.91	615.09	61.5%
3320 - internet Service	266.26	1,000.00	594.24	405.76	40.6%
3400 - Insurance	4,629.96	5,092.96	5,552.28	-459.32	(9.0%)
3500 - Licensing	3,030.28	6,000.00	3,592.00	2,408.00	40.1%
3800 - Audit Fees	0.00	1,100.00	0.00	1,100.00	100.0%
3900 - Other Contracts	0.00	600.00	76.32	523.68	87.3%
Contracted Services Total	13,742.74	24,742.96	15,873.81	8,869.15	35.8%
Material & Supplies					
4100 - Paper Supplies	34.55	250.00	41.67	208.33	83.3%
4110 - Office Supplies	174.16	325.00	5.89	319.11	98.2%
4111 - Cleaning Supplies	190.06	250.00	179.50	70.50	28.2%
4113 - Computer Supplies	30.46	110.00	0.00	110.00	100.0%
4117 - Health & Safety Supplies	122.62	450.00	0.00	450.00	100.0%
4118 - Supplies	181.00	325.00	147.74	177.26	54.5%
4119 - Printer Supplies	343.95	600.00	252.82	347.18	57.9%
4210 - Postage	131.81	325.00	91.45	233.55	71.9%
4300 - Advertising	321.49	610.00	508.80	101.20	16.6%
4410 - Subscriptions	1,753.62	1,530.00	0.00	1,530.00	100.0%
4430- Films/Video	850.00	850.00	0.00	850.00	100.0%
4600 - Material	0.00	100.00	0.00	100.00	100.0%
4700 - Hospitality	19.75	50.00	12.99	37.01	74.0%
4710 - Special Events	0.00	125.00	0.00	125.00	100.0%
4711 - Programs	288.21	1,100.00	0.00	1,100.00	100.0%
4720 - Promotional	0.00	100.00	0.00	100.00	100.0%
Materials & Supplies Total	4,441.68	7,100.00	1,240.86	5,859.14	82.5%
Repairs & Maintenance					
5121 - Grounds Maintenance	0.00	500.00	0.00	500.00	100.0%
5130 - Maint Bldg	1,127.50	2,500.00	2,844.62	-344.62	(13.8%)
5131 - Cleaning	0.00	0.00	203.52	-203.52	0
5160 - Maint Equip	0.00	250.00	0.00	250.00	100.0%
5162 - Fire Extinguisher Maint	0.00	50.00	0.00	50.00	100.0%
5170 - Maint CompHw	478.27	1,000.00	29.46	970.54	97.1%
5180 - Maint CompSw	109.86	1,000.00	240.63	759.37	75.9%
5198 - Internal Rentals	0.00	204.00	0.00	204.00	100.0%

	2024	2025	2025	REMAINING	REMAINING
	YTD Actual	Budget	YTD Actual	Budget (\$)	Budget (%)
Repair & Maintenance Total	1,715.63	5,504.00	3,318.23	2,185.77	39.7%
Minor Capital					
5340 - TCA UT Bldg Imp	1,246.56	2,200.00	0.00	2,200.00	100.0%
5360 - TCA UT Equip	358.45	500.00	0.00	500.00	100.0%
5370 - TCA UT CompHw	1,145.78	1,500.00	0.00	1,500.00	100.0%
Minor Capital Total	2,750.79	4,200.00	0.00	4,200.00	100.0%
Other Expenses					
7010 - Financial Fees	0.00	20.00	0.00	20.00	100.0%
7100 - Interest	0.00	10.00	0.00	10.00	100.0%
Other Expenses Total	0.00	30.00	0.00	30.00	100.0%
Investments in TCA					
0361 - Equip/LibraryBooks WIP	3,582.83	0.00	1,994.02	-1,994.02	0
Total Investments in TCA	3,582.83	0.00	1,994.02	-1,994.02	0
Transfer to Reserves					
Total Expenses	76,118.58	169,998.13	64,479.00	105,519.13	62.1%
Internal Rental Recoveries					
Grant					
8020 - Grants Provincial	0.00	-14,000.00	-420.00	-13,580.00	97.0%
Grants Total	0.00	-14,000.00	-420.00	-13,580.00	97.0%
Contract Revenue					
Permits & Fees					
8180 - Infractions	0.00	-408.00	-19.95	-388.05	95.1%
Total Permits & Fees	0.00	-408.00	-19.95	-388.05	95.1%
Rental Revenues					
Sales Revenue					
8320 - Sales Misc	0.00	-26.01	0.00	-26.01	100.0%
8325 - Sales Photocopies	-11.40	-156.06	-86.40	-69.66	44.6%
Sales Revenue Total	-11.40	-182.07	-86.40	-95.67	52.5%
Other Revenue					
8430 - Programs	0.00	-75.00	0.00	-75.00	100.0%
8880 - Other Revenues	-444.00	-26.01	0.00	-26.01	100.0%
8890 - Fund Raising	-78.80	-104.04	0.00	-104.04	100.0%
8900 - Donations	-10.00	-280.50	-1,512.65	1,232.15	(439.3%)
Other Revenue Total	-532.80	-485.55	-1,512.65	1,027.10	(211.5%)
Taxation Revenue					
Funding					
0970 - Transfer From Reserves	0.00	-17,500.00	0.00	-17,500.00	100.0%
Funding Through Reserves	0.00	-17,500.00	0.00	-17,500.00	100.0%
Total Revenue & Funding	-544.20	-32,575.62	-2,039.00	-30,536.62	93.7%
Total Revenues & Funding	-544.20	-32,575.62	-2,039.00	-30,536.62	93.7%
Total Expenses & Funding From Reserves	76,118.58	169,998.13	64,479.00	105,519.13	62.1%
NET	75,574.38	137,422.51	62,440.00	74,982.51	54.6%

Synopsis of Report: Monthly Update on Operations and Projects

Recommendation: That the report to inform the Library Board on general operational matters and updates on projects be accepted for information.

- Collections management: created Spring/ Summer 2025 book orders, created and catalogued items for our Library of Things: puzzle collection, Canoe Card in partnership with the Canadian Canoe Museum
- Managed several facility closures resulting from plumbing issues and inclement weather, including the April 2025 ice storm. Worked together with municipal staff to share service information updates and offer extended open library service hours during the period of power outages throughout the township
- Met with CAO to review schedules of memorandum of understanding; implementing quarterly CEO/ CAO meetings to ensure the library building is included in all annual facilities maintenance schedules and working together on monthly inspection protocols
- Completed data submission for the Annual Survey of Public Libraries
- Launched public consultation for strategic plan project with website news posting and social media posts; created community feedback survey, distributed through various channels (data collection ongoing until analysis begins mid May)
- Met with OLS consultant to plan second session (SWOT analysis and community feedback presentation)
- Created Policy DDPL-PER-011 for committee review
- Managed website content and social media accounts, promoting weekly programs and events; created monthly newsletters and program marketing materials; supported art gallery committee with library website and social media promotion of new show
- Facilitated program delivery, developed May, June program calendar, staff schedule and work plans; began summer program planning including Summer Reading Club
- Completed annual staff performance review

Report to: Douro-Dummer Public Library Board

Subject: Monthly Report – Stats March & April 2025

From: Maggie Pearson, CEO

Dated: May 7 2025

	February 2025	March 2025	April 2025	April 2024
Books	621	473	551	601
Literacy Kits	1	2	1	2
Audiobooks	2	1	0	1
DVDs	21	20	67	35
InterLibrary Loans	13	11	24	20
Magazines	15	8	7	6
Public Computer Usage	45	51	76	33
Total Resource Usage (no e-resources)	718	566	726	700
Total E-Magazine Usage	Not reported	309	273	Not reported
Total E-Book usage	451	613	463	495
Total resource usage	1169	1488	1462	1,195
Volunteer hours	15	17	16	18
Outreach Contacts	19	26	64	N/A
Library Visits in Person	455	315	416	264
Overdrive users	118	114	99	110
Program Attendance	217	146	257	170
New Library Patrons	13	17	7	8
Library Engagement	837	635	859	570

Ongoing Programming:

Weekly storytime, weekly family art drop-In, weekly Italian conversation club, weekly crafternoon, weekly life skills program, twice monthly homeschool club, twice monthly writing club, regular class visits.

Upcoming Programming: Friends of the Library annual Book, Seed & Plant Sale, Genealogy/ Local History Discovery with the 200th Douro Anniversary Committee, 6-part family yoga class beginning June 14th, Drop-in LEGO

Volunteers' projects this month:

Two regular weekly adult volunteer shifts continue for shelving and shelf reading; volunteers continue to assist the Library Assistant/ Clerk in the delivery of the Family Art Drop-In Program

Upcoming holiday hours and staff holidays:

May Long Weekend does not affect library service