

Gananoque Public Library Board Meeting Minutes
November 23, 2015
Gananoque Public Library

Present: Marian McLeod - Chair, Jose Mann – Vice Chair, Joe Jansen, Chris McDonald, Jana Miller, Lynda Pilkey, Deirdre Crichton

Regrets: Jim McGee, Jared Trombetta

1. Welcome

2. Declaration of Conflict of Interest - none

3. Adoption of Agenda

Motion 2015 – 29

Moved: Joe Jansen Seconded: Jana Miller

Carried

Motion: To approve the agenda.

4. Adoption of the October 26 Minutes 2015, October 5, 2015 Minutes and August 24, 2015 minutes.

Motion 2015 – 30

Moved: Joe Jansen Seconded: Jana Miller

Carried

Motion: To approve the minutes as circulated.

5. Business arising from the minutes

5.1 Strategic Planning Workshop: Goals – Deirdre will review the document with staff and prioritize and add a timeline to the document.

5.2 David Day's proposal for fund raising – David has been given questions to respond to.

5.3 Other - Discussed online access to financial reports. Deirdre will ask other libraries about sharing statistics at the next Leeds & Grenville library meeting.

6. New Business

6.1 CEO Reports – Press release went out regarding the *Come Read With Me* kits, they have been well received.

6.2 Discussion re proposed Draft Budget 2016 – Deirdre will add an estimate of actuals column and resend the document out to board members to review. She will also set up a meeting with the Town treasurer.

6.3 Date of December 2015 meeting...scheduled for December 14, 2015

Board Chair:

Date:

6.4 Other

Motion 2015 – 31

Moved: Jose Mann

Seconded: Joe Jansen

Carried

Motion: That staff employed by Gananoque Public Library as of January 1, 2016 be granted a 2% increase in salary.

Motion 2015 – 32

Moved: Linda Pilkey

Motion: To adjourn the meeting.

Board Chair:

Date: