

Gananoque Public Library Board Meeting Minutes
April 24, 2017
Gananoque Public Library

Present: Marian McLeod – Chair, Joe Jansen, Chris McDonald, Jim McGee, Jose Mann, Jana Miller, Lynda Pilkey, Jared Trombetta, Deirdre Crichton

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2017 – 16

Moved: Joe Jansen Seconded: Chris McDonald

Carried

Motion: To approve the agenda as amended.

3. Adoption of the March 27, 2017 minutes

Motion 2017 – 17

Moved: Jose Mann Seconded: Jim McGee

Carried

Motion: To approve the minutes of March 27, 2017.

4. Business arising from the minutes

- a. Presentation Committee – PowerPoint presentations to be developed to present to groups such as Probus in the fall.
- b. Retirement Party – Everyone was pleased with the event.
- c. Gift for Elsa – Marian circulated Thank You card from Elsa.
- d. Trillium Grant Recognition Event – scheduled for Friday at 2:30.
- e. Computer security – a sign in book for users has been set up and security locks for three laptops have been purchased.

5. CEO Reports

Verbal and written reports were presented

6. New Business

- a. Ideas re presentations regarding the Library – send ideas to make pitches to different organizations to Marian.
- b. Confirmation of Trillium Grant Recognition Event – Marian to chair event on Friday April 28th at 2:30 p.m.

Board Chair:

Date:

7. Other

8. Next Meeting – May 29, 2017 @ 5 p.m.

Motion 2017 – 18

Moved: Chris McDonald

Motion: To adjourn the meeting.

Board Chair:

Date: