

Gananoque Public Library Board Meeting Minutes
April 25, 2016
Gananoque Public Library

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

1. Welcome

2. Declaration of Conflict of Interest - none

3. Adoption of Agenda

Motion 2016 – 13

Moved: Lynda Pilkey Seconded: Jose Mann

Carried

Motion: To approve the agenda as amended.

4. Adoption of the March 21, 2016 minutes

Motion 2016 – 14

Moved: Joe Jansen Seconded: Jose Mann

Carried

Motion: To approve the minutes of March 21, 2016.

5. Business arising from the minutes

- a. Staff meeting follow up - Deirdre provided information about the staff meeting.
- b. Business social media workshops - positive responses to workshops where shared.

6. New Business

- a. CEO Reports – Deirdre written and verbal reports. Deirdre will forward CEO report to board members, and follow up with the insurance and revenue information in the financial report.
- b. Trillium Grant ... accessibility - An update on the grant and what the money is to be spent on was provided.
- c. Literary Festival – Information about the festival was provided.
- d. Signage – A large sign with the hours will be purchased for the library.
- e. Outside bench – Jared will see if the high school could sand down and repaint the bench outside the library.

7. Next Meeting ...discussion: due to Victoria Day must change date – May 30, 2016 @ 5 p.m.

Board Chair:

Date:

8. Other

Motion 2016 – 15

Moved: Jared Trombetta

Motion: To adjourn the meeting.

Board Chair:

Date: