

Gananoque Public Library Board Meeting Minutes
December 14, 2015
Gananoque Public Library

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

1. Welcome

2. Declaration of Conflict of Interest - none

3. Adoption of Agenda

Motion 2015 – 33

Moved: Joe Jansen Seconded: Jose Mann

Carried

Motion: To approve the agenda.

4. Adoption of the November 23, 2015 minutes

Motion 2015 – 34

Moved: Jana Miller Seconded: Jared Trombetta

Carried

Motion: To approve the minutes the November 23, 2015.

5. Business arising from the minutes

5.1 Strategic Planning Workshop: Goals – Staff will review document and set priorities at the staff meeting on Thursday and Deirdre will forward the information to board members.

5.2 David Day's proposal for fund raising – David indicated he will be busy until at least March.

5.3 Budget 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 – Deirdre provided information about her visit with Shannon Brown (OEYC Program Supervisor), proctoring exams and the Christmas Lego Contest party. Deirdre will inform Melanie is aware of stop date on benefits for John Love.

Motion 2015 – 35

Moved: Jose Mann Seconded: Jana Miller

Carried

Motion: To accept reports as presented.

Board Chair:

Date:

6.2 Reciprocal borrowing agreement (between town & township) – students.

Deirdre will write a letter to Nancy Clow (Learning Commons Informationist, GISS) and Regi staff indicating the services the library does provide to students.

7. Other

7.1 Christmas Hours – same as last year 10 -2 on the 24th and 31st of December, closed December 25th, 26th and 1st of January 2016.

Motion 2015 – 36

Moved: Chris McDonald

Motion: To adjourn the meeting.

Board Chair:

Date: