

Gananoque Public Library Board Meeting Minutes
December 19, 2016
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 2016 – 36

Moved: Chris McDonald Seconded: Jose Mann

Carried

Motion: To approve the agenda as presented.

3. Adoption of the November 28, 2016 minutes

Motion 2016 – 37

Moved: Jim McGee Seconded: Jared Trombetta

Carried

Motion: To approve the minutes of November 28, 2016 as amended.

4. Business arising from the minutes

- a. Budget revisions / concerns – Marian and Deirdre will set up a meeting with Melanie.
- b. Melanie's benefits issues. – Deirdre will check into the information provided.

5. New Business

1. CEO Reports

Financial – reviewed revised budgets, Deirdre will send out 4th version. Deirdre provided a verbal CEO report

6. Other

- a. Fundraising – talked about future options.
- b. Revenue generated into Town Bank account – Deirdre explained what goes to the town.

Board Chair:

Date:

7. Next Meeting – January 16, 2017 – budget and January 23 2017 @ 5 p.m.

Motion 2016 – 38

Moved: Chris McDonald

Motion: To adjourn the meeting.

Board Chair:

Date: