

Gananoque Public Library Board Meeting Minutes
February 29, 2016
Gananoque Public Library

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

Regrets: Marian McLeod, Jim McGee

1. Welcome

2. Declaration of Conflict of Interest - none

3. Adoption of Agenda

Motion 2016 – 06

Moved: Chris McDonald Seconded: Joe Jansen

Carried

Motion: To approve the agenda as amended.

4. Adoption of the January 25, 2016 minutes

Motion 2016 – 07

Moved: Jared Trombetta Seconded: Jana Miller

Carried

Motion: To approve the minutes the January 25, 2016.

5. Business arising from the minutes

6. New Business

6.1 CEO Reports – Deirdre provided an update on the family literacy day event and the business social media workshops to take place in March.

6.2 Elsa’s pay while Deirdre was away – In the policy manual.

6.3 Library incident follow-up – The policy presented to the board was adopted. A police officer will be attending the next staff meeting and a request for regular checks will be made.

7. Other

8. Date for next meeting

Motion 2016 – 08

Moved: Chris McDonald Seconded: Jared Trombetta

Carried

Motion: Move next meeting date to March 21, 2016

Board Chair:

Date:

Motion 2016 – 09

Moved: Chris McDonald

Motion: To adjourn the meeting.

Board Chair:

Date: