

Gananoque Public Library Board Meeting Minutes
February 27, 2017
Gananoque Public Library

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

Regrets: Marian McLeod, Jared Trombetta

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2017 – 08

Moved: Chris McDonald Seconded: Joe Jansen Carried

Motion: To approve the agenda as amended.

3. Adoption of the January 16, 2017 minutes

Motion 2017 – 09

Moved: Jana Miller Seconded: Chris McDonald Carried

Motion: To approve the minutes of January 16, 2017.

Motion 2017 -10

Moved: Lynda Pilkey Seconded: Joe Jansen

Motion: To approve the special meeting minutes of January 9, 2017.

4. Business arising from the minutes

- a. Fundraising - More of a discussion about fundraising took place. Fundraising activities will be take place to get funds for library initiatives and to promote the library.
- b. Meeting with Terry Gilmer – A discussion of possible projects and working together took place.

5. CEO Reports

Verbal and written reports were presented. Lego Movie will be running during the March Break and the Lego Club will be attending.

Board Chair:

Date:

6. New Business

- a. Elsa's Retirement – was discussed.

7. Other

8. Next Meeting – March 27, 2017 @ 5 p.m.

Motion 2017 – 11

Moved: Chris McDonald

Motion: To adjourn the meeting.

Board Chair:

Date: