

Gananoque Public Library Board Meeting Minutes  
January 16, 2017  
Gananoque Public Library

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

Regrets: Jana Miller

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2017 – 04

Moved: Chris McDonald      Seconded: Lynda Pilkey      Carried

Motion: To approve the agenda as amended.

3. Adoption of the December 19, 2016 minutes

Motion 2017 – 05

Moved: Joe Jansen      Seconded: Jose Mann      Carried

Motion: To approve the minutes of December 19, 2016 as amended.

4. Business arising from the minutes

a. Fundraising:

What community groups library staff could approach were discussed. Staff will develop PowerPoint presentations targeting different groups and a volunteer job description. Deirdre will research cost of a pull up banner.

Motion 2017 -06

Moved: Joe Jansen      Seconded: Chris McDonald

Motion: To spend up to \$500.00 on a pull up banner for the library.

5. CEO Reports

Verbal and written reports were presented. Makerspace grant – programs for pre-teens and teens are being developed. A Valentines card making workshop has been scheduled for February 10<sup>th</sup>. Deirdre will add older adult program information to the statistical report. A meeting with Terry Gilmer has been set up for next Monday.

Board Chair:

Date:

6. New Business

a. Social Media Workshops

Social media workshop for non-profit groups was discussed. Send Deirdre and Marian names of community groups that may benefit from Social Media workshops.

7. Other

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

Motion 2017 – 07

Moved: Chris McDonald

Motion: To adjourn the meeting.

Board Chair:

Date: