

Gananoque Public Library Board Meeting Minutes  
January 25, 2016  
Gananoque Public Library

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

Regrets: Jim McGee

1. Welcome

2. Declaration of Conflict of Interest - none

3. Adoption of Agenda

Motion 2016 – 01

Moved: Joe Jansen    Seconded: Lynda Pilkey

Carried

Motion: To approve the agenda as amended.

4. Adoption of the December 14, 2015 minutes

Motion 2016 – 02

Moved: Chris McDonald    Seconded: Joe Jansen

Carried

Motion: To approve the minutes the December 14, 2015.

5. Business arising from the minutes

A letter regarding library services will be sent to Nancy Clow.

6. New Business

6.1 CEO Reports – Deirdre will send quarterly stats to the Town Council.

6.2 Library Incident – Information will be passed on.

6.3 Family Literary Day Event – Deirdre provided an update as to what would be happening.

6.4 Literary Festival Wine and Cheese in the Library – Thursday February 18, 2016 from 5:30  
– 7:00, invitations will be sent out to board members.

Motion 2016 – 03

Moved: Jana Miller    Seconded: Jose Mann

Carried

Motion: To accept reports as presented.

Board Chair:

Date:

7. Other

7.1 Policy

Motion 2016 – 04

Moved: Chris McDonald      Seconded: Jana Miller      Carried

Motion: To adopt the *Safety, Security and Emergency in the Library* policy as presented.

Motion 2016 – 05

Moved: Chris McDonald

Motion: To adjourn the meeting.

Board Chair:

Date: