

Gananoque Public Library Board Meeting Minutes  
July 24, 2017  
Gananoque Public Library

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

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2017 – 26

Moved: Joe Jansen                      Seconded: Lynda Pilkey                      Carried

Motion: To approve the agenda as amended.

3. Adoption of the June 26, 2017 minutes

Motion 2017 – 27

Moved: Chris McDonald              Seconded: Joe Jansen                      Carried

Motion: To approve the minutes of June 26, 2017.

4. Business arising from the minutes

4.1 Seniors Advisory Committee Minutes and Activities – Deirdre will follow up with questions raised in the minutes re Library Board and Book Club.

4.2 Presentation Committee Meeting – Jose presented outline and Deirdre is working on a draft PowerPoint presentation.

4.3 Follow Up with Finances – Deirdre will talk to Melanie tomorrow about best way to record banking information.

5. New Business

5.1 CEO Reports - Verbal and written reports were presented.

5.2 Board Resignation – Deirdre will ask Kelly if a youth representative for the library can be added to the board posting ad the Town will be submitting to the paper.

Board Chair:

Date:

5.3 Policies – Holidays & Benefits - Deidre will send out revised document.

7. Next Meeting – August 28, 2017 @ 5 p.m.

Motion 2017 – 28

Moved: Jose Mann

Motion: To adjourn the meeting.

Board Chair:

Date: