

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

Present: Marian McLeod - Chair, Joe Jansen, Chris McDonald, Jana Miller, Lynda Pilkey, Deirdre Crichton

Regrets: Jose Mann, Jim McGee, Jared Trombetta

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2016 – 23

Moved: Lynda Pilkey Seconded: Chris McDonald Carried

Motion: To approve the agenda.

3. Adoption of the June 27, 2016 minutes

Motion 2016 – 24

Moved: Joe Jansen Seconded: Jana Miller Carried

Motion: To approve the minutes of June 27, 2016 as amended.

4. Business arising from the minutes

- a. Report to the Town Council - July 5, 2016. Chris provided information about the presentation.
- b. Letter to GISS student – The letter and certificate of appreciation are ready to present to Greg.

5. New Business

- a. CEO Reports – Deirdre provided written and verbal reports.
- b. Adult Literacy – Joe will report back to council that the library refers people to TR Leger and will add information to the library website regarding Adult Literacy resources.
- c. Summer Program – programs are going well and parents have asked that a baby time program run in the fall. Library staff will be meeting with Ontario Early Years Centre to discuss programming in August.
- d. Other – Deirdre will talk to Brenda Guy about the 2017 budget and the Trillium Grant. She will also work on the budget and send it out to board members once she has met with Town of Gananoque CAO, Shellee Fournier.

Board Chair:

Date:

7. Next Meeting – July 25, 2016 @ 5 p.m.

Motion 2016 – 25

Moved: Chris McDonald

Motion: To adjourn the meeting.

Board Chair:

Date: