

Gananoque Public Library Board Meeting Minutes  
June 26, 2017  
Gananoque Public Library

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

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2017 – 22

Moved: Jim McGee    Seconded: Jose Mann

Carried

Motion: To approve the agenda as amended.

3. Adoption of the May 29, 2017 minutes

Motion 2017 – 23

Moved: Jose Mann                      Seconded: Joe Jansen

Carried

Motion: To approve the minutes of May 29, 2017.

4. Business arising from the minutes

4.1 Seniors Advisory Committee Minutes and Activities – Deirdre will e-mail minutes.

4.2 Presentation Committee to Meet July 10 @ 5:30 in Library

4.3 Launch of TD Summer Reading Program – Deirdre provided a verbal update. The 1000 Islands Playhouse Young Company did a great workshop after the presentation of Daisy Amazed Me.

4.4 Update Heritage Project – nothing to report.

5. New Business

5.1 CEO Reports - Verbal and written reports were presented. Deirdre will provide a monthly update of the bank account on the financial statement.

Board Chair:

Date:

5.2 Update Presentation Committee - Marian provided an update; what was discussed at the meeting included: developing a generic introduction for the presentations followed by different information for specific target groups; creating a simple survey as to what people would like; developing general information pamphlets targeting different ages and interests; presenting to Cadets, Salvation Army and Keys; trying a couple presentations to see how it goes and making sure the presentation is no longer than 10 minutes.

5.3 Library Mission and Vision Statement – will be used in all presentations.

5.4 Library policy regarding events held on premises – Discussed programming policy, Deirdre will e-mail board members updated document per discussion.

Motion 2017 – 24

Moved: Joe Jansen

Seconded: Jim McGee

Carried

Motion: To sell Thousand Islands Sing CD at the library. This is a fundraiser for the Food Bank.

5.5 Consideration regarding a representative from GSS for the fall. Deirdre will find out if Jared plans to stay on the board and approach the high school principal in the fall about a new GSS representative.

5.6 Fix it workshop / seminar – discussion took place about the concept.

6. Other

Auditor comments – Deirdre will talk to the auditor as the best way to deal with grants.

7. Next Meeting – June 26, 2017 @ 5 p.m.

Motion 2017 – 25

Moved: Jose Mann

Motion: To adjourn the meeting.

Board Chair:

Date: