

Gananoque Public Library Board Meeting Minutes  
June 27, 2016  
Gananoque Public Library

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

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2016 – 20

Moved: Jared Trombetta      Seconded: Joe Jansen      Carried

Motion: To approve the agenda as amended.

3. Adoption of the May 30, 2016 minutes

Motion 2016 – 21

Moved: Joe Jansen      Seconded: Jose Mann      Carried

Motion: To approve the minutes of May 30, 2016 as amended.

4. Business arising from the minutes

- a. Town of Gananoque Canada 150 – The grant that is being submitted by the Town is to renovate Susan Push Engine 500.
- b. Interlibrary Loan Information for the public – A new poster was presented.
- c. Quarterly Report – Deirdre will update the document as per discussion and send a copy to Shellee Fournier and Kelly Shipclark before noon on Wednesday.

5. New Business

- a. Recognition of GISS Student – Letter will be updated to include Eleanor Kidd information and a full page certificate will be printed.
- b. Auditor Report Discussion - Deirdre explained the difference between the audited statements and the year end report. The audited statements include the amortization of books.
- c. CEO Reports – Deirdre provided written and verbal reports.

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

Motion 2016 – 22

Moved: Jose Mann

Motion: To adjourn the meeting.

Board Chair:

Date: