

Gananoque Public Library Board Meeting Minutes
March 21, 2016
Gananoque Public Library

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

Regrets: Jim McGee, Jared Trombetta

1. Welcome

2. Declaration of Conflict of Interest - none

3. Adoption of Agenda

Motion 2016 – 10

Moved: Joe Jansen Seconded: Lynda Pilkey

Carried

Motion: To approve the agenda.

4. Adoption of the February 29, 2016 minutes

Motion 2016 – 11

Moved: Chris McDonald Seconded: Jana Miller

Carried

Motion: To approve the minutes of February 29, 2016.

5. Business arising from the minutes

Deirdre talked with Jim about the library incident.

6. New Business

6.1 CEO Reports – Deirdre provided written and verbal report. She indicated that paintings have been added to the back of the library and that the business social media workshops are going well.

6.2 Follow-up Regarding Staff Meeting – staff meeting has not been held because of the business social media workshops.

6.3 March Break Activities – Thursdays making of lip gloss and nail painting was the highlight of the week long activities.

7. Other

Deirdre will look into getting a Bell charging station and e-mail Pam Staples with the website address.

Board Chair:

Date:

8. Date for next meeting – April 25, 2016 @ 5 p.m.

Motion 2016 – 12

Moved: Jose Man

Motion: To adjourn the meeting.

Board Chair:

Date: