

Gananoque Public Library Board Meeting Minutes
March 27, 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 – 12

Moved: Lynda Pilkey Seconded: Jana Miller

Carried

Motion: To approve the agenda as circulated.

3. Adoption of the February 27, 2017 minutes

Motion 2017 – 13

Moved: Jim McGee Seconded: Jose Mann

Carried

Motion: To approve the minutes of February 27, 2017.

4. Business arising from the minutes

- a. Presentation Committee to be formed – Marian McLeod, Chris McDonald, Jose Mann volunteered.
- b. Tasks for Retirement Party – table clothes are needed.
- c. Board Gift for Elsa – Picture of Library by David Day.
- d. Other

5. CEO Reports

Verbal and written reports were presented

6. New Business

- a. Introduction of Councillor Jeff Girling motion – the motion was discussed.

Motion 2017 -14

Moved: Chris McDonald Seconded: Lynda Pilkey

Motion: The Gananoque Public Library Board requests that it be fully involved in all decisions regarding any possible location changes.

Board Chair:

Date:

b. Trillium Grant Recognition Event – Open House ribbon cutting ceremony April 28, 2017

6. New Business

a. Security – Deirdre is considering options.

7. Other

8. Next Meeting – March 27, 2017 @ 5 p.m.

Motion 2017 – 15

Moved: Jim McGee

Motion: To adjourn the meeting.

Board Chair:

Date: