

Gananoque Public Library Board Meeting Minutes
May 29, 2017
Gananoque Public Library

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

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2017 – 19

Moved: Jana Miller Seconded: Jim McGee

Carried

Motion: To approve the agenda as amended.

3. Adoption of the April 24, 2017 minutes

Motion 2017 – 20

Moved: Lynda Pilkey Seconded: Joe Jansen

Carried

Motion: To approve the minutes of April 24, 2017.

4. Business arising from the minutes

- a. Presentation ideas ...
- b. Ideas for funding projects - Discussion took place around tech savvy senior computer training and 150 stories project.
- c. 1000 Islands Writers Festival – Deirdre provided an update. Market event at Arthur Child Museum was well received and Art group would like to participate next year.

5. New Business

- a. CEO Reports - Verbal and written reports were presented
- b. Joint Programs with Early Years Centre – programs this year include a Teddy Bears Picnic and a Story Mob to end the TD Summer Reading program.
- c. TD Summer Reading Program – Deirdre provide an update. Launch will be Saturday June 17th with the 1000 Islands Playhouse Young Company performing. Deirdre will send out an events calendar and program brochure.
- d. Seniors Advisory Committee – Deirdre will forward minutes.
- e. Next meeting date: June 26, 2017
- f. Summer Meetings – will continue to meet.

Board Chair:

Date:

6. Other

- a. OHS Policies - Deirdre indicated polices are to be reviewed on an annual basis. She will send out policies and compare the OHS policies with Town policies.
- b. Heritage – Deirdre and Pam attended the last Heritage Committee meeting. A joint committee is being set up to develop a joint project that will include the filming of Gananoque residents telling stories about Gananoque.

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

Motion 2017 – 21

Moved: Jose Mann

Motion: To adjourn the meeting.

Board Chair:

Date: