

Gananoque Public Library Board Meeting Minutes
May 30, 2016
Gananoque Public Library

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

Regrets: Jim McGee, Jana Miller

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2016 – 16

Moved: Jared Trombetta Seconded: Jose Mann Carried

Motion: To approve the agenda as amended.

3. Adoption of the April 25, 2016 minutes

Motion 2016 – 17

Moved: Joe Jansen Seconded: Lynda Pilkey Carried

Motion: To approve the minutes of April 25, 2016.

4. Business arising from the minutes

- a. Update Trillium Grant – new mobile shelving and microfilm reader printer have been ordered.
- b. Update Literary Festival – Deirdre provided on update on the festival, there has been positive responses to author / illustrator presentations and the workshops held at the library. Recommendations for next year: Authors suggested for next year - Laurence Hill, Patrick Taylor and Mike Holmes; Advertise on PBS and National Public Radio in the States.
- c. Update Signage – New sign is in the front window.
- d. Outside Bench – Jared provided an update.

5. New Business

- a. CEO Reports – Deirdre provided written and verbal reports.
- b. Plans for the Seniors Grant \$3,000 – Grant is to be used to set up a seniors advisory council, a volunteer program and to run programs for seniors.
- c. Summer Reading Program – Deirdre provided an update as to the events that have been scheduled.
- d. Canada 150 – Deirdre will follow up with Shelley Hirstwood with regard to the Canada 150 grant.

Board Chair:

Date:

6. Other

- a. Interlibrary Loan – Promotional material will be developed to provide information and promote Interlibrary Loan services and databases. The services will also be promoted on MYFM Minute and EMC.
- b. Quarterly Report - Deirdre will submit to council a quarterly report to council about what's happening at the library.

Motion 2016 – 18

Moved: Joe Jansen Seconded: Chris McDonald

Carried

Motion: To accept as presented the Vision and Mission statement.

7. Next Meeting – June 27, 2016 @ 5 p.m.

Motion 2016 – 19

Moved: Jared Trombetta

Motion: To adjourn the meeting.

Board Chair:

Date: