

Gananoque Public Library Board Meeting Minutes
November 28, 2016
Gananoque Public Library

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

Regrets: Jana Miller, Jared Trombetta

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2016 – 33

Moved: Chris McDonald Seconded: Joe Jansen

Carried

Motion: To approve the agenda as amended.

3. Adoption of the October 24, 2016 minutes

Motion 2016 – 34

Moved: Jose Mann Seconded: Jim McGee

Carried

Motion: To approve the minutes of October 24, 2016.

4. Business arising from the minutes

- a. Older Advisory Committee - Deirdre provided a verbal update.
- b. Quarterly Report presentation to Council – Joe and Chris provided information.
- c. Progress of investigation regarding sharing the cost of internet with Visitor Centre – town staff are checking into this.
- d. Meeting with Kelly – Kelly provided a quarterly report for the library to use.

5. New Business

1. CEO Reports

- a. Financial – reviewed financial statements
- b. Activities – answered questions regarding library activities.
- c. Statistics
- d. Letter from Elsa – Elsa indicated that she will be retiring at the end of March.

Board Chair:

Date:

6. Other

- a. CBC Sunday morning session with CEO of Thunder Bay library and Michael Enright - information about the session was provided by Marian.

7. Next Meeting – December 19, 2016 @ 5 p.m.

Motion 2016 – 35

Moved: Lynda Pilkey

Motion: To adjourn the meeting.

Board Chair:

Date: