

Gananoque Public Library Board Meeting Minutes
October 24, 2016
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 2016 – 29

Moved: Joe Jansen Seconded: Jana Miller Carried
Motion: To approve the agenda as amended.

3. Adoption of the September 26, 2016 minutes

Motion 2016 – 30

Moved: Jose Mann Seconded: Jim McGee Carried
Motion: To approve the minutes of September, 2016.

4. Business arising from the minutes

a. Draft 2017 Budget 2017 – Reviewed budget.

Motion 2016 – 31

Moved: Chris McDonald Seconded: Jared Trombetta Carried
Motion: To approve the budget as presented

b. Advisory Committee October 17, 2016 - Deirdre will forward minutes of the meetings to board members and will ask the committee to develop a mission statement at the next meeting.

c. Town Commitment to Trillium Grant. Deirdre talked with Brenda Guy and she indicated that she will request the following: \$10,000 for painting and \$20,000 for carpeting and an increase the amount requested for the furnace from last year.

d. Joint Internet phone service with Visitor Centre – Staff at the town are investigating options.

e. Cessation of payment of former CEO's health benefits and Omers – has been confirmed.

Board Chair:

Date:

5. New Business

- a. Open House / Jamming in the Islands – Deirdre provided information on the events.
- b. Draft Volunteer Documents – Deirdre will add termination information into the handbook.
- c. Strategic Goals Update – written report was reviewed.

6. Other

- a. CEO Reports – Deirdre provided written and verbal reports. Deirdre will write a quarterly report and send it to board members and to Kelley by November 9th.

7. Next Meeting – October 24, 2016 @ 5 p.m.

Motion 2016 – 32

Moved: Lynda Pilkey

Motion: To adjourn the meeting.

Board Chair:

Date: