

Gananoque Public Library Board Meeting Minutes  
September 26, 2016  
Gananoque Public Library

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

Regrets: Jana Miller

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2016 – 26

Moved: Joe Jansen                      Seconded: Chris McDonald                      Carried

Motion: To approve the agenda as amended.

3. Adoption of the July 25, 2016 minutes

Motion 2016 – 27

Moved: Joe Jansen                      Seconded: Jim McGee                      Carried

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

4. Business arising from the minutes

- a. Draft Budget 2017 – Deirdre will check with Melanie about the formula the Town is using for power. Deirdre will confirm that benefits payments have ceased for John Love. Deirdre will report back with increase recommended to staffing costs.
- b. Summer programs – Increase in statistics from last year.
- c. Request for Baby Time in the Fall – Rise and Shine storytime to run for 6 weeks starting on Friday September 30,2016.
- d. Town’s financial commitment to the Trillium grant funds – Deirdre will meet with Brenda and report back to the library board.
- e. Letter to GISS student – The letter and certificate of appreciation were presented to Greg.

5. New Business

- a. CEO Reports – Deirdre provided written and verbal reports.
- b. New bookshelves installed – will use more volunteers in the next stage.
- c. Literary Festival grant proposal – library submitted a grant because the grant required an audited financial statement.
- d. Donation from Keys Job Centre – table and chairs have been set up. There are some more tables to be put together.

Board Chair:

Date:

6. Other – Deirdre will contact Jen at the Visitor Centre regarding a possible joint internet, phone service.

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

Motion 2016 – 28

Moved: Chris McDonald

Motion: To adjourn the meeting.

Board Chair:

Date: