

Gananoque Public Library Board Meeting Minutes
April 27, 2015
Gananoque Public Library

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

1. Welcome & Introductions

2. Declaration of Conflict of Interest - Jared Trombetta 5.2

3. Adoption of Agenda

Motion 2015 – 14

Moved: Jose Mann Seconded: Chris McDonald Carried
To approve the agenda as amended.

4. Adoption of the minutes from the March 23, 2015 Meeting.

Motion 2015 – 15

Moved: Chris McDonald Seconded: Linda Pilkey Carried
Motion: To approve the minutes of March 23, 2015.

5. Business Arising from Minutes.

5.1 Bell Contract Information

Bell Internet contract runs to November 2016.

5.2 Voting Privileges

Motion 2015 – 16

Moved: Chris McDonald Seconded: Jim McGee Carried
Motion: That all members of the current Library Board have equal voting rights.

5.3 Literary Festival Update

Deirdre provided a verbal update as to the festival.

6. New Business

6.1 CEO Reports

Deirdre presented written and verbal reports. Jared will check with the Boat Museum regarding a miniature boat for the library.

6.2 Grants

The Enabling Accessibility in Communities has been submitted.

6.3 Donation Collection Box Request for Service Dogs.

Deirdre will write a letter graciously declining the request.

Board Chair:

Date:

7. Other

7.1 Paint

Paint will be purchased to paint the access walls.

8. Date of March Meeting

May 25, 2015 at 5:00 p.m.

Motion 2015 – 16

Moved: Jose Mann

Motion: To adjourn the meeting.

Board Chair:

Date: