

Gananoque Public Library Board Meeting Minutes
January 19, 2015
Gananoque Public Library

Present: Marian McLeod, Chair, Jose Mann Vice Chair, Joe Jansen, Chris McDonald, James P. McGee,
Jana Miller, Lynda Pilkey, Deirdre Crichton Regrets: Jared Trombetta

1. Welcome & Introductions

2. Declaration of Conflict of Interest – none

3. Election of Officers of the Board

Motion 2015 – 01

Moved: Jose Mann Seconded: Chris McDonald Carried

To nominate Marian McLeod as Gananoque Public Library Board Chair.

Jose Mann nominated Joe Jansen for the position of Vice Chair, he declined the nomination.

Motion 2015 – 02

Moved: Chris McDonald Seconded: Marian McLeod Carried

To nominate Jose Mann as Gananoque Public Library Board Vice Chair.

4. Adoption of Agenda

Motion 2015 – 03

Moved: Chris McDonald Seconded: Jose Jansen Carried

To approve the agenda as amended.

5. Adoption of the minutes from the November 24, 2014 Meeting.

Motion 2015 – 04

Moved: Chris McDonald Seconded: Jose Mann Carried

Motion: To approve the minutes of November 24, 2014.

6. Business Arising from Minutes.

6.1 Name tags for staff

The name tags will be ordered.

6.2 Volunteers vulnerable sector check

There has been no response to an e-mail sent to the Police Chief, Deirdre will follow up with Rhonda.

7. New Business

6.1 CEO Reports

Deirdre presented written and verbal reports.

Board Chair:

Date:

8. Other

8.1 2015 Budget Review

Reviewed the budget documents and discussed the budget meeting.

8.2 Howards

Library videos have been seen at Howards, Deirdre has talked with staff about this.

9. Date of December Meeting

Motion 2015 – 05

Moved: Joe Jansen

Motion: To adjourn the meeting.

Board Chair:

Date: