

Gananoque Public Library Board Meeting Minutes
June 22, 2015
Gananoque Public Library

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

1. Welcome & Introductions

2. Declaration of Conflict of Interest - none

3. Adoption of Agenda

Motion 2015 – 20

Moved: Jose Mann Seconded: Joe Jansen

Carried

Motion: To approve the agenda.

4. Adoption of the minutes from the May 25, 2015 Meeting.

Motion 2015 – 21

Moved: Chris McDonald Seconded: Joe Jansen

Carried

Motion: To approve the minutes of May 25, 2015.

5. Business Arising from Minutes.

5.1 Progress of Grants

Deirdre provided a verbal update.

5.2 TD Summer Reading Program

Deirdre provided an update. The launch of the summer programs is on Saturday June 27, 2015 at 1:00.

6. New Business

6.1 CEO Reports

Deirdre presented written and verbal reports.

Motion 2015 – 22

Moved: Jim McGee Seconded: Linda Pilkey

Carried

Motion: To receive the reports as presented.

7. Other

Deirdre will provide financial and statistical updates during the summer. A meeting will be called if needed.

8. Date of Next Meeting

September 28, 2015 at 5:00 p.m.

Motion 2015 – 23

Moved: Jose Mann

Motion: To adjourn the meeting.

Board Chair:

Date: