

Gananoque Public Library Board Meeting Minutes
May 25, 2015
Gananoque Public Library

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

1. Welcome & Introductions

2. Declaration of Conflict of Interest - none

3. Adoption of Agenda

Motion 2015 – 17

Moved: Jose Mann Seconded: Jim McGee Carried

To approve the agenda.

4. Adoption of the minutes from the April 27, 2015 Meeting.

Motion 2015 – 18

Moved: Chris McDonald Seconded: Linda Pilkey Carried

Motion: To approve the minutes of April 27, 2015.

5. Business Arising from Minutes.

5.1 Literary Festival

Deirdre provided a verbal update about the success of the literary festival.

6. New Business

6.1 CEO Reports

Deirdre presented written and verbal reports. Deirdre provided a TD Summer Reading program update. Deirdre will forward information to the board regarding the Libraries 2025 workshop held in Toronto.

6.2 Grants

Deirdre provided an update on The Enabling Accessibility in Communities grant and Trillium Foundation workshop.

7. Other

7.1 Photocopying Charges

Black and White copies – 10 cents

Colour Copies – 30 cents

8. Date of Next Meeting

June 22, 2015 at 5:00 p.m.

Motion 2015 – 19

Moved: Chris McDonald

Motion: To adjourn the meeting.

Board Chair:

Date: