

Gananoque Public Library Board Meeting Minutes  
October 5, 2015  
Gananoque Public Library

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

Regrets: Jose Mann – Vice Chair

**1. Welcome & Introductions**

**2. Declaration of Conflict of Interest - none**

**3. Adoption of Agenda**

Motion 2015 – 24

Moved: Joe Jansen Seconded: Chris McDonald Carried  
Motion: To approve the agenda as amended.

**4. Adoption of the minutes from the June 22, 2015 Meeting.**

Motion 2015 – 25

Moved: Joe Jansen Seconded: Chris McDonald Carried  
Motion: To approve the minutes of June 22, 2015 as amended.

**5. Business Arising from Minutes.**

5.1 Grants

Deirdre provided a verbal update on the Trillium Grant registration and the literacy grant.

5.2 TD Summer Reading Program

Deirdre provided a verbal update. T

**6. New Business**

6.1 CEO Reports

Deirdre will forward Business workshop information to board members and follow up with the Town Treasurer regarding accessing library accounts.

6.2 Fundraising

Deirdre will do some more research with regard to online fundraising and ask David for some more information about his art proposal.

6.3 Strategic Planning Session

Deirdre will send planning session information to board members, promote the session and looking into getting refreshments and sandwiches for the event.

Board Chair:

Date:

#### 6.4 Hoopla

Deirdre provided an update on the current pricing structure for Hoopla indicating that at this time it is not feasible to purchase.

#### 6.5 Council Response to Letter

The library was asked to respond to the letter by council. Council has received a copy of the response letter.

#### 6.6 Special Meeting

Minutes of the meeting on August 24, 2015 to discuss the Trillium Grant will be made available at the next board meeting.

### **7. Other**

#### **8. Date of Next Meeting**

October 26, 2015 at 5:00 p.m.

Motion 2015 – 26

Moved: Chris McDonald

Motion: To adjourn the meeting.

Board Chair:

Date: