

Gananoque Public Library Board Meeting Minutes
November 24, 2014
Gananoque Public Library

Present: Marian McLeod, Chair, Elizabeth Dorrington, Vice Chair, Joe Jansen, Chris McDonald, Jose Mann, Deirdre Crichton
Regrets: Roberta Abbott

1. Welcome

2. Declaration of Conflict of Interest - none

3. Adoption of Agenda

Motion 2014 – 29

Moved: Jose Mann Seconded: Jose Jansen
Carried

To approve the agenda as amended.

4. Adoption of the minutes from the September 29, 2014 Meeting.

Motion 2014 – 30

Moved: Joe Jansen Seconded: Elizabeth Dorrington Carried
Motion: To approve the minutes of October 22, 2014.

5. Business Arising from Minutes.

5.1 Status of the Trillium grant application.

The grant has been submitted.

5.2 Budget Information

A discussion of the 2015 budget took place.

5.3 Information regarding new account numbers used in financial reports.

Cleaning of the library has been moved into the library accounts. Deirdre will meet with Town of Gananoque staff regarding the accounts.

5.4 Name tags.

A quote was received and can be purchased in the New Year.

6. New Business

6.1 CEO Reports

Deirdre presented written and verbal reports.

6.2 Volunteers

Deirdre will contact the Chief of Police regarding the cost of vulnerable sector check.

Board Chair:

Date:

7. Date of December Meeting

December 15, 2015 – budget review.

8. Reminder - re Volunteer Appreciation Night and application for the new term of Library Board membership.

9. Other

Motion 2014 – 31

Moved: Joe Jansen

Seconded: Chris McDonald

Carried

Motion: To transfer all the authority and responsibility of the Library Board to the CEO until the new board is appointed.

Motion 2014 – 32

Moved: Joe Jansen

Motion: To adjourn the meeting.

Board Chair:

Date: